

B1 (Official Form 1)(1/08)

<b>United States Bankruptcy Court</b> <b>Eastern District of Virginia</b>		<b>Voluntary Petition</b>
Name of Debtor (if individual, enter Last, First, Middle): <b>East West Mortgage Co.</b>		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>FDBA EastWestMortgage.com; FDBA ewmortgage.com; FDBA Mortgage Options; FDBA ew mortgage company</b>		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>54-1415339</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>1604 Spring Hill Road Vienna, VA</b> <div style="text-align: right;">ZIP Code <b>22182</b></div>		Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: <b>Fairfax</b>		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>		Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above):		
<b>Type of Debtor</b> (Form of Organization) (Check one box)  <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)  <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
<b>Statistical/Administrative Information</b>  <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
<b>Estimated Number of Creditors</b> <div style="display: flex; justify-content: space-between;"> <span><input checked="" type="checkbox"/> 1-49</span> <span><input type="checkbox"/> 50-99</span> <span><input type="checkbox"/> 100-199</span> <span><input type="checkbox"/> 200-999</span> <span><input type="checkbox"/> 1,000-5,000</span> <span><input type="checkbox"/> 5,001-10,000</span> <span><input type="checkbox"/> 10,001-25,000</span> <span><input type="checkbox"/> 25,001-50,000</span> <span><input type="checkbox"/> 50,001-100,000</span> <span><input type="checkbox"/> OVER 100,000</span> </div>		
<b>Estimated Assets</b> <div style="display: flex; justify-content: space-between;"> <span><input type="checkbox"/> \$0 to \$50,000</span> <span><input type="checkbox"/> \$50,001 to \$100,000</span> <span><input checked="" type="checkbox"/> \$100,001 to \$500,000</span> <span><input type="checkbox"/> \$500,001 to \$1 million</span> <span><input type="checkbox"/> \$1,000,001 to \$10 million</span> <span><input type="checkbox"/> \$10,000,001 to \$50 million</span> <span><input type="checkbox"/> \$50,000,001 to \$100 million</span> <span><input type="checkbox"/> \$100,000,001 to \$500 million</span> <span><input type="checkbox"/> \$500,000,001 to \$1 billion</span> <span><input type="checkbox"/> More than \$1 billion</span> </div>		
<b>Estimated Liabilities</b> <div style="display: flex; justify-content: space-between;"> <span><input type="checkbox"/> \$0 to \$50,000</span> <span><input type="checkbox"/> \$50,001 to \$100,000</span> <span><input type="checkbox"/> \$100,001 to \$500,000</span> <span><input type="checkbox"/> \$500,001 to \$1 million</span> <span><input type="checkbox"/> \$1,000,001 to \$10 million</span> <span><input checked="" type="checkbox"/> \$10,000,001 to \$50 million</span> <span><input type="checkbox"/> \$50,000,001 to \$100 million</span> <span><input type="checkbox"/> \$100,000,001 to \$500 million</span> <span><input type="checkbox"/> \$500,000,001 to \$1 billion</span> <span><input type="checkbox"/> More than \$1 billion</span> </div>		

**Voluntary Petition***(This page must be completed and filed in every case)*

Name of Debtor(s):

**East West Mortgage Co.****All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **- None -**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor:

**- None -**

Case Number:

Date Filed:

District:

Relationship:

Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

**X**

Signature of Attorney for Debtor(s)

(Date)

**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

# Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):  
**East West Mortgage Co.**

## Signatures

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.  
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** \_\_\_\_\_  
Signature of Debtor

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X** \_\_\_\_\_  
Signature of Foreign Representative

\_\_\_\_\_  
Printed Name of Foreign Representative

\_\_\_\_\_  
Date

### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

**X** \_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

\_\_\_\_\_  
Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

\_\_\_\_\_  
If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

\_\_\_\_\_  
A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

### Signature of Attorney\*

**X** **/s/ Linda D. Regenhardt**  
Signature of Attorney for Debtor(s)

**Linda D. Regenhardt 27455**  
Printed Name of Attorney for Debtor(s)

**Gary & Regenhardt PLLC**  
Firm Name

**8500 Leesburg Pike**  
**Suite 7000**  
**Vienna, VA 22182**

\_\_\_\_\_  
Address

**703-848-2828 Fax: 703-893-9276**  
Telephone Number

**March 4, 2008**  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** **/s/ Doug Bui**  
Signature of Authorized Individual

**Doug Bui**  
Printed Name of Authorized Individual

**President**  
Title of Authorized Individual

**March 4, 2008**  
Date

B6 Summary (Official Form 6 - Summary) (12/07)

**United States Bankruptcy Court**  
**Eastern District of Virginia**

In re **East West Mortgage Co.**,  
Debtor

Case No. \_\_\_\_\_

Chapter **7**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>0.00</b>		
B - Personal Property	<b>Yes</b>	<b>3</b>	<b>180,961.77</b>		
C - Property Claimed as Exempt	<b>No</b>	<b>0</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>1</b>		<b>0.00</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>1</b>		<b>0.00</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>7</b>		<b>18,203,355.52</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>1</b>			
I - Current Income of Individual Debtor(s)	<b>No</b>	<b>0</b>			<b>N/A</b>
J - Current Expenditures of Individual Debtor(s)	<b>No</b>	<b>0</b>			<b>N/A</b>
Total Number of Sheets of ALL Schedules		<b>15</b>			
Total Assets			<b>180,961.77</b>		
Total Liabilities				<b>18,203,355.52</b>	

**United States Bankruptcy Court**  
**Eastern District of Virginia**

In re **East West Mortgage Co.**,  
Debtor

Case No. \_\_\_\_\_

Chapter **7**

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

B6A (Official Form 6A) (12/07)

In re East West Mortgage Co. Case No. \_\_\_\_\_  
Debtor

### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re East West Mortgage Co.

Case No. \_\_\_\_\_

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America Master Funding Account No. XXXXXXXX2796	-	13,915.53
		Bank of America WA State Account No. XXXXXXXX4024	-	220.96
		Chevy Chase Bank Account No. XXXXXX1390	-	50.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		Deposits Paid	-	75,888.25
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > **90,074.74**  
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
16. Accounts receivable.		<b>Accounts Receivable</b>	-	<b>19,729.81</b>
		<b>Advance Employees</b>	-	<b>71,157.22</b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			

Sub-Total > **90,887.03**  
(Total of this page)

Sheet 1 of 2 continuation sheets attached  
to the Schedule of Personal Property



B6B (Official Form 6B) (12/07) - Cont.

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>			
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.		<b>Misc. Furnishings in Silver Spring and New Jersey.</b>	<b>-</b>	<b>Unknown</b>
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	<b>X</b>			
31. Animals.	<b>X</b>			
32. Crops - growing or harvested. Give particulars.	<b>X</b>			
33. Farming equipment and implements.	<b>X</b>			
34. Farm supplies, chemicals, and feed.	<b>X</b>			
35. Other personal property of any kind not already listed. Itemize.	<b>X</b>			

Sub-Total > **0.00**  
(Total of this page)  
Total > **180,961.77**

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re East West Mortgage Co. Case No. \_\_\_\_\_  
Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor" ,include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)								
Total (Report on Summary of Schedules)							0.00	0.00

0 continuation sheets attached

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 6F) (12/07)

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community			C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W	J				
Account No.								
<b>1st Mariner Bank c/o Price O. Gielen, Esq. One South St., 27th Floor Baltimore, MD 21202</b>		-						<b>5,000,000.00</b>
Account No.								
<b>1st Mariner Bank c/o Price O. Gielen, Esq. One South St., 27th Floor Baltimore, MD 21202</b>		-						<b>10,000,000.00</b>
Account No.								
<b>AmTrust Bank PO Box 93805 Cleveland, OH 44101-5805</b>		-						<b>2,794.40</b>
Account No. <b>8-2234912-0</b>								
<b>Bank of America 305 W. Big Beaver Suite 400 Troy, MI 48084</b>		-						<b>3,238.50</b>
Subtotal (Total of this page)								<b>15,006,032.90</b>

6 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
<b>Billing Solutions, Inc.</b> <b>PO Box 1136</b> <b>Glenview, IL 60025</b>	-						<b>485.00</b>
Account No.							
<b>Brandywine Realty Trust</b> <b>PO Box 75592</b> <b>Baltimore, MD 21275-5592</b>	-						<b>2,078.07</b>
Account No.							
<b>Councilor, Buchanan &amp; Mitchel</b> <b>7910 Woodmont Ave.</b> <b>Suite 500</b> <b>Bethesda, MD 20814</b>	-						<b>8,125.00</b>
Account No.							
<b>Doug Bui</b> <b>1180 Old Tolson Mill Road</b> <b>Mc Lean, VA 22102</b>	-						<b>137,124.34</b>
Account No.							
<b>Emigrant Mortgage Company</b> <b>7 Westchester Plaza</b> <b>Elmsford, NY 10523</b>	-						<b>1,056.25</b>
Sheet no. <u>1</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>148,868.66</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H U S B A N D , W I F E , J O I N T , O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
<b>Fannie Mae</b> <b>6000 Feldwood Road</b> <b>College Park, GA 30349</b>	-						<b>10,665.00</b>
Account No. <b>Berrosapi, Herbert</b>							
<b>First National Bank of Arizona</b> <b>PO Box 60095</b> <b>Phoenix, AZ 85082</b>	-						<b>270,000.00</b>
Account No. <b>Guardia, Eduardo</b>							
<b>First National Bank of Arizona</b> <b>PO Box 60095</b> <b>Phoenix, AZ 85082</b>	-						<b>376,000.00</b>
Account No. <b>Guardia, Eduardo</b>							
<b>First National Bank of Arizona</b> <b>PO Box 60095</b> <b>Phoenix, AZ 85082</b>	-						<b>94,000.00</b>
Account No. <b>Gonzalez de Ruiz</b>							
<b>First National Bank of Arizona</b> <b>PO Box 60095</b> <b>Phoenix, AZ 85082</b>	-						<b>314,800.00</b>
Sheet no. <u>2</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>1,065,465.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Ocasio, Maribel</b>							
<b>First National Bank of Arizona</b> <b>PO Box 60095</b> <b>Phoenix, AZ 85082</b>		-					<b>432,000.00</b>
Account No.							
<b>Frontpoint Security</b> <b>1568 Spring Hill Road</b> <b>Suite 301</b> <b>Mc Lean, VA 22102</b>		-					<b>3,333.33</b>
Account No.							
<b>Green Point</b> <b>2730 West Tyvola Rd.</b> <b>#300</b> <b>Washington, DC 20217</b>		-					<b>370,000.00</b>
Account No.							
<b>Henry Lee &amp; Mirjana Kremonic-L</b> <b>c/o Robert L. Wiggins, Jr.</b> <b>26555 Evergreen, Ste. 1315</b> <b>Southfield, MI 48076</b>		-					<b>Unknown</b>
Account No.							
<b>Indymac Bank</b> <b>3465 E. Foothill Blvd.</b> <b>Pasadena, CA 91107-6024</b>		-					<b>10,000.00</b>
Sheet no. <b>3</b> of <b>6</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>815,333.33</b>

B6F (Official Form 6F) (12/07) - Cont.

In re East West Mortgage Co., Case No. \_\_\_\_\_  
Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Indymac Bank</b> <b>3465 E. Foothill Blvd.</b> <b>Pasadena, CA 91107-6024</b>		-					<b>696,220.00</b>
Account No.							
<b>Just Mortgage</b> <b>708 Corporate Center Dr.</b> <b>Pomona, CA 91768</b>		-					<b>Unknown</b>
Account No. <b>51145699</b>							
<b>Just Mortgage, Inc.</b> <b>708 Corporate Center Dr.,</b> <b>Pomona, CA 91768</b>		-					<b>324,800.00</b>
Account No. <b>51139693</b>							
<b>Just Mortgage, Inc.</b> <b>708 Corporate Center Dr.</b> <b>Pomona, CA 91768</b>		-					<b>Unknown</b>
Account No.							
<b>Just Mortgage, Inc.</b> <b>708 Corporate Center Dr.</b> <b>Pomona, CA 91768</b>		-					<b>Unknown</b>
Sheet no. <u>4</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>1,021,020.00</b>



B6F (Official Form 6F) (12/07) - Cont.

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Kitch Drutchas Wagner</b> <b>One Woodward Ave.</b> <b>Suite 2400</b> <b>Detroit, MI 48226-5485</b>		-					<b>1,355.72</b>
Account No.							
<b>Leafy Appraisals</b> <b>7517 Hawkins Creamery Rd.</b> <b>Gaithersburg, MD 20882-3209</b>		-					<b>3,650.00</b>
Account No.							
<b>Mississippi State Tax Commissi</b> <b>PO Box 23338</b> <b>Jackson, MS 39225-3338</b>		-					<b>Unknown</b>
Account No.							
<b>Oxley &amp; Goldburn Insurance</b> <b>204 Monroe St.</b> <b>Suite 210</b> <b>Rockville, MD 20850</b>		-					<b>500.00</b>
Account No.							
<b>Pitney Bowes Purchase</b> <b>Po Box 856042</b> <b>Louisville, KY 40285-6042</b>		-					<b>3,000.00</b>
Sheet no. <b>5</b> of <b>6</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>8,505.72</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
<b>Saren Thach</b> <b>3621 Old Post Road</b> <b>Fairfax, VA 22030</b>	-						<b>4,836.45</b>
Account No. <b>11639202</b>							
<b>WMC</b> <b>c/o Network Mortgage Recovery</b> <b>7445 Topango Canyon Blvd, #201</b> <b>Canoga Park, CA 91303</b>	-						<b>109,927.00</b>
Account No.							
<b>Worldwide Trading Ent</b> <b>1568 Spring Hill Road</b> <b>Suite 401</b> <b>Mc Lean, VA 22102</b>	-						<b>6,250.00</b>
Account No.							
<b>Xtria</b> <b>8521 Leesburg Pike</b> <b>Vienna, VA 22182</b>	-						<b>17,116.46</b>
Account No.							
Sheet no. <b>6</b> of <b>6</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>138,129.91</b>
Total (Report on Summary of Schedules)							<b>18,203,355.52</b>

B6G (Official Form 6G) (12/07)

In re **East West Mortgage Co.**

Case No. \_\_\_\_\_

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
<b>1568 Spring Hill Road, LLC 8550 Leesburg Pike Vienna, VA 22182</b>	<b>Location: 1568 Spring Hill Road, McLean VA, 22182 Exp. Sept. 30, 2008</b>
<b>Bank of America 305 Big Beaver Suite 400 Troy, MI 48084</b>	<b>Equipment Lease - 8-2234912-0</b>
<b>Brandywine Realty Trust PO Box 75592 Baltimore, MD 21275</b>	<b>Location: 8521 Leesburg Pike, Vienna, VA July 1, 2005 - Sept. 30, 2008</b>
<b>One Exchange Place Assoc, LLC 380 Lexington Ave., Suite 2020 New York, NY 10168</b>	<b>Location: One Exchange Place, Jersey City, N. Exp. July 31, 2010</b>
<b>The Tower Companies 11501 Huff Ct. N. Bethesda, MD 20895</b>	<b>Location: Silver Spring, MD Dec. 1, 2004 - June 30, 2010</b>

B6H (Official Form 6H) (12/07)

In re East West Mortgage Co.,  
Debtor

Case No. \_\_\_\_\_

## SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
------------------------------	------------------------------

0

\_\_\_\_\_ continuation sheets attached to Schedule of Codebtors

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court  
Eastern District of Virginia**

In re **East West Mortgage Co.**  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter **7**

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **17** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **March 4, 2008**

Signature **/s/ Doug Bui**  
**Doug Bui**  
**President**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

**United States Bankruptcy Court  
Eastern District of Virginia**

In re **East West Mortgage Co.**

Debtor(s)

Case No.

Chapter

**7**

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None

☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
<b>\$27,015,653.00</b>	<b>2004</b>
<b>\$39,597,312.00</b>	<b>2005</b>
<b>\$32,584,458.00</b>	<b>2006</b>
<b>\$15,889,441.73</b>	<b>2007</b>

**2. Income other than from employment or operation of business**

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

**3. Payments to creditors**

None ☒ *Complete a. or b., as appropriate, and c.*

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None ☐ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>1st PMC</b>	<b>11/27/07</b>	<b>\$1,144.00</b>	<b>\$0.00</b>
<b>Credit Plus Inc.</b>	<b>11/27/07</b>	<b>\$32,553.45</b>	<b>\$0.00</b>
<b>Holland &amp; Knight LLP</b>		<b>\$1,038.50</b>	<b>\$0.00</b>
<b>Lending Tree, LLC</b>	<b>11/27/07</b>	<b>\$4,462.00</b>	<b>\$0.00</b>
<b>Audi Financial Services</b>	<b>11/27/07</b>	<b>\$1,281.38</b>	<b>\$0.00</b>
<b>Kidane Ghile</b>	<b>11/28/2007</b>	<b>\$1,074.18</b>	<b>\$0.00</b>
<b>Areas Appraisers, Inc.</b>	<b>11/28/07</b>	<b>\$600.00</b>	<b>\$0.00</b>
<b>WWGB 1030 AM</b>	<b>11/30/2007</b>	<b>\$3,920.00</b>	<b>\$0.00</b>
<b>MS Grand</b>	<b>11/30/2007</b>	<b>\$1,350.00</b>	<b>\$0.00</b>
<b>Carlos Uzcategui</b>	<b>11/30/2007</b>	<b>\$2,555.00</b>	<b>\$0.00</b>
<b>Blair Office Building, LLC</b>	<b>12/03/2007</b>	<b>\$13,309.70</b>	<b>\$0.00</b>
<b>East West Holdings, LLC</b>	<b>12/03/2007</b>	<b>\$75,813.84</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Brandywine Realty Trust</b>	<b>12/03/2007</b>	<b>\$26,115.40</b>	<b>\$0.00</b>
<b>One Exchange Place Associates</b>	<b>12/03/2007</b>	<b>\$14,809.23</b>	<b>\$0.00</b>
<b>JBG/Leesburg Pike, LLC</b>	<b>12/03/2007</b>	<b>\$1,662.63</b>	<b>\$0.00</b>
<b>Sequoia Management Company, Inc.</b>	<b>12/03/2007</b>	<b>\$13,000.00</b>	<b>\$0.00</b>
<b>Prince William Plaza II Limited</b>	<b>12/03/2007</b>	<b>\$905.88</b>	<b>\$0.00</b>
<b>David Brandt</b>	<b>12/03/2007</b>	<b>\$2,600.00</b>	<b>\$0.00</b>
<b>GPHE, Inc.</b>	<b>12/03/2007</b>	<b>\$7,525.78</b>	<b>\$0.00</b>
<b>1st Pennsylvania Mortgage Corp.</b>	<b>12/03/2007</b>	<b>\$3,005.08</b>	<b>\$0.00</b>
<b>Ingrid H. Menjivar</b>	<b>12/05/2007</b>	<b>\$3,000.00</b>	<b>\$0.00</b>
<b>United Healthcare Insurance Comp.</b>	<b>12/05/2007</b>	<b>\$49,962.29</b>	<b>\$0.00</b>
<b>Stephen Tillman</b>	<b>12/06/2007</b>	<b>\$700.00</b>	<b>\$0.00</b>
<b>Secured Shred</b>	<b>12/07/2007</b>	<b>\$3,840.00</b>	<b>\$0.00</b>
<b>Gary &amp; Regenhardt, PLLC 8500 Leesburg Pike, Suite 7000 Vienna, VA 22182</b>	<b>12/10/2007</b>	<b>\$5,223.61</b>	<b>\$0.00</b>
<b>State of New Hampshire</b>	<b>12/10/2007</b>	<b>\$1,379.69</b>	<b>\$0.00</b>
<b>State of New Hampshire</b>	<b>12/10/2007</b>	<b>\$1,150.24</b>	<b>\$0.00</b>
<b>Boundary Zone, Inc.</b>	<b>12/10/2007</b>	<b>\$800.00</b>	<b>\$0.00</b>
<b>Olde Towne Mortgage Corp.</b>	<b>12/10/2007</b>	<b>\$4,354.50</b>	<b>\$0.00</b>
<b>Doug Adamczyk</b>	<b>12/10/2007</b>	<b>\$800.00</b>	<b>\$0.00</b>
<b>Chase Card Services</b>	<b>12/11/2007</b>	<b>\$42,334.56</b>	<b>\$0.00</b>
<b>Grubb &amp; Ellis Company</b>	<b>12/11/2007</b>	<b>\$10,269.88</b>	<b>\$0.00</b>
<b>3-Do Telecommunications</b>	<b>12/11/2007</b>	<b>\$1,981.12</b>	<b>\$0.00</b>
<b>Billing Solutions, Inc.</b>	<b>12/11/2007</b>	<b>\$1,856.65</b>	<b>\$0.00</b>
<b>American East Title, LLC</b>	<b>12/12/2007</b>	<b>\$3,118.36</b>	<b>\$0.00</b>



NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Cardmember Services</b>	<b>12/12/07</b>	<b>\$3,064.58</b>	<b>\$0.00</b>
<b>Land Safe, Inc.</b>	<b>12/12/2007</b>	<b>\$914.45</b>	<b>\$0.00</b>
<b>NYLX, Inc.</b>	<b>12/12/2008</b>	<b>\$630.00</b>	<b>\$0.00</b>
<b>800 Response</b>	<b>12/12/2007</b>	<b>\$1,125.79</b>	<b>\$0.00</b>
<b>Kroll</b>	<b>12/12/2008</b>	<b>\$1,008.00</b>	<b>\$0.00</b>
<b>State of NJ - Banking Assesment</b>	<b>12/13/2007</b>	<b>\$3,939.35</b>	<b>\$0.00</b>
<b>Fedex</b>	<b>12/14/2007</b>	<b>\$2,751.50</b>	<b>\$0.00</b>
<b>Offix</b>	<b>12/14/2007</b>	<b>\$4,871.75</b>	<b>\$0.00</b>
<b>Industrial Appraisal Company</b>	<b>12/14/2007</b>	<b>\$1,162.50</b>	<b>\$0.00</b>
<b>Sheraton Premier at Tysons Corner</b>	<b>12/14/2007</b>	<b>\$9,450.00</b>	<b>\$0.00</b>
<b>Advantage Appraisal</b>	<b>12/17/2007</b>	<b>\$1,950.00</b>	<b>\$0.00</b>
<b>Residential Appraisal Service, LLC</b>	<b>12/19/2007</b>	<b>\$3,950.00</b>	<b>\$0.00</b>
<b>Survey Appraisal Group, LLC</b>	<b>12/19/2007</b>	<b>\$1,050.00</b>	<b>\$0.00</b>
<b>Absolute Appraisals, LLC</b>	<b>12/19/2007</b>	<b>\$675.00</b>	<b>\$0.00</b>
<b>New Dominion Appraisal Services</b>	<b>12/19/2007</b>	<b>\$700.00</b>	<b>\$0.00</b>
<b>Bonafide Appraisal Services, LLC</b>	<b>12/19/2007</b>	<b>\$1,650.00</b>	<b>\$0.00</b>
<b>Plantinum Funding, LLC</b>	<b>12/19/2007</b>	<b>\$2,900.00</b>	<b>\$0.00</b>
<b>Mortgage Empowerment, LLC</b>	<b>12/19/2007</b>	<b>\$2,100.00</b>	<b>\$0.00</b>
<b>Canon Financial Services, Inc.</b>	<b>12/19/2007</b>	<b>\$959.60</b>	<b>\$0.00</b>
<b>Laura Shanley</b>	<b>12/20/2007</b>	<b>\$1,100.00</b>	<b>\$0.00</b>
<b>Diego Cardona</b>	<b>12/27/07</b>	<b>\$1,480.72</b>	<b>\$0.00</b>
<b>Zip Financial Group, LLC</b>	<b>12/31/07</b>	<b>\$6,066.52</b>	<b>\$0.00</b>
<b>Blair Office Building, LLC</b>	<b>12/31/07</b>	<b>\$13,695.39</b>	<b>\$0.00</b>
<b>Brandywine Realty Trust</b>	<b>12/31/07</b>	<b>\$26,359.82</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Sequoia Management Company, Inc.</b>	<b>12/31/07</b>	<b>\$12,000.00</b>	<b>\$0.00</b>
<b>Platinum Funding, LLC</b>	<b>12/31/07</b>	<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Mortgage Empowerment, LLC</b>	<b>12/31/07</b>	<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Greater Pittsburg Home Equity</b>	<b>12/31/07</b>	<b>\$3,961.44</b>	<b>\$0.00</b>
<b>Gordon S. Ehrlich</b>	<b>12/31/07</b>	<b>\$2,229.63</b>	<b>\$0.00</b>
<b>One Exchange Place Associates</b>	<b>12/31/07</b>	<b>\$6,638.62</b>	<b>\$0.00</b>
<b>Universal Appraisal Services, Inc.</b>	<b>12/31/07</b>	<b>\$1,050.00</b>	<b>\$0.00</b>
<b>Residential Appraisal Services, LLC</b>	<b>12/31/07</b>	<b>\$2,300.00</b>	<b>\$0.00</b>
<b>Survey Appraisal Group, LLC</b>	<b>12/31/07</b>	<b>\$700.00</b>	<b>\$0.00</b>
<b>VA-MD Appraisal Group, LLC</b>	<b>12/31/07</b>	<b>\$1,700.00</b>	<b>\$0.00</b>
<b>Leafty Appraisals</b>	<b>12/31/07</b>	<b>\$4,600.00</b>	<b>\$0.00</b>
<b>Cobblestone Landing</b>	<b>12/31/07</b>	<b>\$869.00</b>	<b>\$0.00</b>
<b>Steven Larchuk</b>	<b>12/31/07</b>	<b>\$2,500.00</b>	<b>\$0.00</b>
<b>Audi Financial Services</b>	<b>12/31/07</b>	<b>\$2,912.76</b>	<b>\$0.00</b>
<b>Pitney Bowes Purchase Power</b>	<b>12/31/07</b>	<b>\$4,000.00</b>	<b>\$0.00</b>
<b>Land Safe, Inc.</b>	<b>12/31/07</b>	<b>\$1,051.00</b>	<b>\$0.00</b>
<b>Monster, Inc.</b>	<b>12/31/07</b>	<b>\$682.50</b>	<b>\$0.00</b>
<b>Lending Tree, LLC</b>	<b>12/31/07</b>	<b>\$2,356.00</b>	<b>\$0.00</b>
<b>East West Holdings, LLC</b>	<b>12/31/07</b>	<b>\$38,157.17</b>	<b>\$0.00</b>
<b>John R. Mott, Jr.</b>	<b>12/31/07</b>	<b>\$3,637.50</b>	<b>\$0.00</b>
<b>Essex Home Resources Corporation</b>	<b>12/31/07</b>	<b>\$7,020.00</b>	<b>\$0.00</b>
<b>East West Holdings, LLC</b>	<b>12/31/07</b>	<b>\$10,287.50</b>	<b>\$0.00</b>
<b>Diego Cardona</b>	<b>12/31/07</b>	<b>\$2,223.28</b>	<b>\$0.00</b>
<b>West 32nd Street, LLC</b>	<b>12/31/07</b>	<b>\$9,400.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Roberto Ventura</b>	<b>01/14/08</b>	<b>\$1,300.00</b>	<b>\$0.00</b>
<b>Carlos Villa</b>	<b>01/14/08</b>	<b>\$998.14</b>	<b>\$0.00</b>
<b>KF Renovations</b>	<b>01/15/08</b>	<b>\$1,051.85</b>	<b>\$0.00</b>
<b>Olde Towne Mortgage Corp.</b>	<b>01/16/08</b>	<b>\$5,932.20</b>	<b>\$0.00</b>
<b>Zip Financial Group, LLC</b>	<b>01/16/08</b>	<b>\$1,536.30</b>	<b>\$0.00</b>
<b>Atlantis Financial Group</b>	<b>01/16/08</b>	<b>\$1,623.47</b>	<b>\$0.00</b>
<b>New Beginnings Mortgage Broker, LLC</b>	<b>01/16/08</b>	<b>\$6,016.28</b>	<b>\$0.00</b>
<b>Vista Mortgage Associates, LLC</b>	<b>01/16/08</b>	<b>\$1,194.51</b>	<b>\$0.00</b>
<b>Chase Card Services</b>	<b>01/18/08</b>	<b>\$3,126.72</b>	<b>\$0.00</b>
<b>Cardmember Services</b>	<b>01/18/08</b>	<b>\$24,720.81</b>	<b>\$0.00</b>
<b>Lending Tree, LLC</b>	<b>01/18/07</b>	<b>\$1,447.00</b>	<b>\$0.00</b>
<b>A.D. Stephens, LLC</b>	<b>01/23/08</b>	<b>\$2,134.34</b>	<b>\$0.00</b>
<b>Treasurer, State of New Jersey</b>	<b>01/23/08</b>	<b>\$8,000.00</b>	<b>\$0.00</b>
<b>Middleberg, Riddle &amp; Gianna</b>	<b>01/23/08</b>	<b>\$945.00</b>	<b>\$0.00</b>
<b>Platinum Funding, LLC</b>	<b>01/23/08</b>	<b>\$1,300.00</b>	<b>\$0.00</b>
<b>Dam Cang</b>	<b>01/23/08</b>	<b>\$675.00</b>	<b>\$0.00</b>
<b>Mortgage Essentials</b>	<b>01/23/08</b>	<b>\$2,894.40</b>	<b>\$0.00</b>
<b>Secured Shred</b>	<b>01/23/08</b>	<b>\$840.00</b>	<b>\$0.00</b>
<b>Land Safe Inc.</b>	<b>01/24/08</b>	<b>\$680.00</b>	<b>\$0.00</b>
<b>AAL Appraisals, LLC</b>	<b>01/24/08</b>	<b>\$700.00</b>	<b>\$0.00</b>
<b>XO Communications</b>	<b>01/25/08</b>	<b>\$8,736.27</b>	<b>\$0.00</b>
<b>XO Communications</b>	<b>01/25/08</b>	<b>\$1,251.79</b>	<b>\$0.00</b>
<b>XO Communications</b>	<b>01/25/08</b>	<b>\$4,486.18</b>	<b>\$0.00</b>
<b>Biz Strategy, Inc.</b>	<b>01/25/08</b>	<b>\$1,550.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Gary &amp; Regenhardt, PLLC</b> <b>8500 Leesburg Pike,</b> <b>Suite 7000</b> <b>Vienna, VA 22182</b>	<b>01/25/08</b>	<b>\$3,912.50</b>	<b>\$0.00</b>
<b>Industrial Appraisal Company</b>	<b>01/25/08</b>	<b>\$1,162.50</b>	<b>\$0.00</b>
<b>Marisa San Antonio</b>	<b>01/25/08</b>	<b>\$5,798.10</b>	<b>\$0.00</b>
<b>Fannie Mae</b>	<b>01/28/08</b>	<b>\$5,070.00</b>	<b>\$0.00</b>
<b>Jacob Dean Mortgage</b>	<b>01/29/08</b>	<b>\$1,333.77</b>	<b>\$0.00</b>
<b>Brandywine Realty Trust</b>	<b>01/31/08</b>	<b>\$26,359.82</b>	<b>\$0.00</b>
<b>One Exchange Place Associates</b>	<b>01/31/08</b>	<b>\$6,638.62</b>	<b>\$0.00</b>
<b>Blair Office Building, LLC</b>	<b>01/31/08</b>	<b>\$13,695.39</b>	<b>\$0.00</b>
<b>Sequoia Management Company, Inc.</b>	<b>01/31/08</b>	<b>\$12,000.00</b>	<b>\$0.00</b>
<b>Comvest International, Inc.</b>	<b>01/31/08</b>	<b>\$2,000.00</b>	<b>\$0.00</b>
<b>East West Holdings, LLC</b>	<b>01/31/08</b>	<b>\$38,157.17</b>	<b>\$0.00</b>
<b>Secured Shred</b>	<b>02/05/08</b>	<b>\$825.00</b>	<b>\$0.00</b>
<b>Mimi Duong</b>	<b>02/05/08</b>	<b>\$2,500.00</b>	<b>\$0.00</b>
<b>Martin &amp; Associates</b>	<b>02/05/08</b>	<b>\$750.00</b>	<b>\$0.00</b>
<b>Direct Service Appraisals, Inc.</b>	<b>02/05/08</b>	<b>\$675.00</b>	<b>\$0.00</b>
<b>Residential Appraisal Service, LLC</b>	<b>02/05/08</b>	<b>\$700.00</b>	<b>\$0.00</b>
<b>Zip Financial Group, LLC</b>	<b>02/06/2008</b>	<b>\$1,852.00</b>	<b>\$0.00</b>
<b>Zip Financial Group, LLC</b>	<b>02/06/08</b>	<b>\$2,494.94</b>	<b>\$0.00</b>
<b>Robert Rosen</b>	<b>02/06/08</b>	<b>\$1,235.00</b>	<b>\$0.00</b>
<b>Richard Phung &amp; Associates</b>	<b>02/06/08</b>	<b>\$850.00</b>	<b>\$0.00</b>
<b>V.B. Printing</b>	<b>02/06/08</b>	<b>\$5,097.00</b>	<b>\$0.00</b>
<b>Edgewood Real</b>	<b>02/07/08</b>	<b>\$1,200.00</b>	<b>\$0.00</b>
<b>Cox Communications, Inc.</b>	<b>02/08/08</b>	<b>\$4,590.52</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Welkin Financial, Inc.</b>	<b>02/08/08</b>	<b>\$5,157.75</b>	<b>\$0.00</b>
<b>United Healthcare Insurance Company</b>	<b>02/08/08</b>	<b>\$13,835.06</b>	<b>\$0.00</b>
<b>Edgewood Real Estate, LLC</b>	<b>02/08/08</b>	<b>\$2,488.97</b>	<b>\$0.00</b>
<b>J C Jimenez</b>	<b>02/11/08</b>	<b>\$8,214.94</b>	<b>\$0.00</b>
<b>Christopher C. Massaria &amp; Associates</b>	<b>02/11/08</b>	<b>\$1,050.00</b>	<b>\$0.00</b>
<b>New Dominion Appraisal Services</b>	<b>02/11/08</b>	<b>\$700.00</b>	<b>\$0.00</b>
<b>Cardmember Services</b>	<b>02/12/08</b>	<b>\$12,500.00</b>	<b>\$0.00</b>
<b>Offix</b>	<b>02/14/08</b>	<b>\$950.14</b>	<b>\$0.00</b>
<b>Platinum Funding, LLC</b>	<b>02/15/08</b>	<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Kenneth Johnson</b>	<b>02/15/08</b>	<b>\$600.00</b>	<b>\$0.00</b>
<b>Appraisal Works, Inc.</b>	<b>02/15/08</b>	<b>\$650.00</b>	<b>\$0.00</b>
<b>Gary &amp; Regenhardt PLLC 8500 Leesburg Pike, Suite 7000 Vienna, VA 22182</b>	<b>02/20/08</b>	<b>\$4,500.00</b>	<b>\$0.00</b>
<b>Leafy Appraisals</b>	<b>02/22/08</b>	<b>\$3,500.00</b>	<b>\$0.00</b>
<b>Brian Gierczynski</b>	<b>11/28/07</b>	<b>\$1,380.38</b>	<b>\$0.00</b>
<b>Shirin Salehi</b>	<b>11/29/07</b>	<b>\$14,509.76</b>	<b>\$0.00</b>
<b>Manuel Ramirez</b>	<b>12/27/07</b>	<b>\$700.03</b>	<b>\$0.00</b>
<b>Wayne Howe</b>	<b>12/31/07</b>	<b>\$1,276.86</b>	<b>\$0.00</b>
<b>Thach Nguyen</b>	<b>01/14/08</b>	<b>\$1,440.11</b>	<b>\$0.00</b>
<b>Christiane Tan</b>	<b>01/14/08</b>	<b>\$2,596.15</b>	<b>\$0.00</b>
<b>Dzung Do</b>	<b>01/14/08</b>	<b>\$2,180.77</b>	<b>\$0.00</b>
<b>Dung Do</b>	<b>01/14/08</b>	<b>\$1,615.44</b>	<b>\$0.00</b>
<b>Anh Tran</b>	<b>01/14/08</b>	<b>\$1,538.40</b>	<b>\$0.00</b>
<b>Ray Hishmeh</b>	<b>01/16/08</b>	<b>\$8,000.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Kenji Inomata</b>	<b>01/16/08</b>	<b>\$6,500.00</b>	<b>\$0.00</b>
<b>Tony Larusso</b>	<b>01/16/08</b>	<b>\$1,409.68</b>	<b>\$0.00</b>
<b>Thach Nguyen</b>	<b>01/25/08</b>	<b>\$1,466.61</b>	<b>\$0.00</b>
<b>Anh tran</b>	<b>01/25/08</b>	<b>\$1,538.40</b>	<b>\$0.00</b>
<b>Christiane Tan</b>	<b>01/25/08</b>	<b>\$2,596.15</b>	<b>\$0.00</b>
<b>Dung Do</b>	<b>01/25/08</b>	<b>\$1,615.44</b>	<b>\$0.00</b>
<b>Dzung Do</b>	<b>01/25/08</b>	<b>\$2,180.77</b>	<b>\$0.00</b>
<b>Quoc Duy Kieu</b>	<b>02/01/08</b>	<b>\$662.50</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>	<b>02/07/08</b>	<b>\$1,077.73</b>	<b>\$0.00</b>
<b>Dzung L. Do</b>	<b>02/08/08</b>	<b>\$795.00</b>	<b>\$0.00</b>
<b>Dzung L. Do</b>	<b>02/08/08</b>	<b>\$5,452.00</b>	<b>\$0.00</b>
<b>Dung Do</b>	<b>02/08/08</b>	<b>\$1,615.44</b>	<b>\$0.00</b>
<b>Dung Do</b>	<b>02/08/08</b>	<b>\$1,615.44</b>	<b>\$0.00</b>
<b>Christiane Tan</b>	<b>02/08/08</b>	<b>\$6,490.00</b>	<b>\$0.00</b>
<b>Anh Tran</b>	<b>02/08/08</b>	<b>\$3,846.00</b>	<b>\$0.00</b>
<b>Thach Nguyen</b>	<b>02/08/08</b>	<b>\$1,440.00</b>	<b>\$0.00</b>
<b>Thach Nguyen</b>	<b>02/08/08</b>	<b>\$1,440.00</b>	<b>\$0.00</b>
<b>Bank of America</b>	<b>02/19/08</b>	<b>\$4,198.25</b>	<b>\$0.00</b>
<b>Bank of America</b>	<b>02/19/08</b>	<b>\$5,523.88</b>	<b>\$0.00</b>
<b>Robert Louie</b>	<b>02/19/08</b>	<b>\$2,308.00</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>	<b>02/21/08</b>	<b>\$8,090.90</b>	<b>\$0.00</b>
<b>Bank of America</b>	<b>02/21/08</b>	<b>\$8,932.62</b>	<b>\$0.00</b>
<b>Angel Ortiz</b>	<b>02/22/08</b>	<b>\$5,974.54</b>	<b>\$0.00</b>
<b>Christian Alonso</b>	<b>02/22/08</b>	<b>\$2,426.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Fernando Pineros Rincon</b>	<b>02/23/08</b>	<b>\$3,584.20</b>	<b>\$0.00</b>
<b>Jonathan M. Becker</b>	<b>02/23/08</b>	<b>\$3,344.44</b>	<b>\$0.00</b>
<b>Jonathan M. Becker</b>	<b>02/23/08</b>	<b>\$4,131.10</b>	<b>\$0.00</b>
<b>Carol Silva Montealegre</b>		<b>\$900.00</b>	<b>\$0.00</b>
<b>Chun-Ying Yim</b>		<b>\$4,058.60</b>	<b>\$0.00</b>
<b>Judy L. Tran</b>		<b>\$2,597.70</b>	<b>\$0.00</b>
<b>Luis Fernando Giraldo</b>		<b>\$902.00</b>	<b>\$0.00</b>
<b>Luis Fernando Giraldo</b>		<b>\$4,514.15</b>	<b>\$0.00</b>
<b>Luis Melo</b>		<b>\$689.20</b>	<b>\$0.00</b>
<b>Ismael Perez</b>		<b>\$1,003.00</b>	<b>\$0.00</b>
<b>Amparo Salazar</b>		<b>\$988.00</b>	<b>\$0.00</b>
<b>Amparo Salazar</b>		<b>\$2,662.50</b>	<b>\$0.00</b>
<b>Amparo Salazar</b>		<b>\$4,803.75</b>	<b>\$0.00</b>
<b>Lucas E. Silva</b>		<b>\$6,000.00</b>	<b>\$0.00</b>
<b>Oscar Leonel Villela</b>		<b>\$973.59</b>	<b>\$0.00</b>
<b>Oscar Leonel Villela</b>		<b>\$708.09</b>	<b>\$0.00</b>
<b>Erla Androu</b>		<b>\$3,300.00</b>	<b>\$0.00</b>
<b>Erla Androu</b>		<b>\$2,043.12</b>	<b>\$0.00</b>
<b>Oscar G. Diaz</b>		<b>\$7,665.37</b>	<b>\$0.00</b>
<b>Carlos A. Herrera</b>		<b>\$761.00</b>	<b>\$0.00</b>
<b>Carlos A. Herrera</b>		<b>\$2,271.70</b>	<b>\$0.00</b>
<b>Maria Y. Maldonado</b>		<b>\$2,993.01</b>	<b>\$0.00</b>
<b>Maria Y. Maldonado</b>		<b>\$1,512.38</b>	<b>\$0.00</b>
<b>Angel Ortiz</b>		<b>\$1,052.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Angel Ortiz</b>		<b>\$7,893.00</b>	<b>\$0.00</b>
<b>Manuel Ramirez</b>		<b>\$1,537.50</b>	<b>\$0.00</b>
<b>Hector A. Salas</b>		<b>\$2,135.00</b>	<b>\$0.00</b>
<b>Hecktor A. Salas</b>		<b>\$3,584.20</b>	<b>\$0.00</b>
<b>Hecktor A. Salas</b>		<b>\$7,094.27</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>		<b>\$2,689.00</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>		<b>\$5,512.71</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>		<b>\$4,131.29</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>		<b>\$3,805.40</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>		<b>\$1,652.22</b>	<b>\$0.00</b>
<b>Mauricio Viecco</b>		<b>\$4,945.50</b>	<b>\$0.00</b>
<b>Mauricio Viecco</b>		<b>\$1,443.00</b>	<b>\$0.00</b>
<b>Mauricio Viecco</b>		<b>\$2,146.23</b>	<b>\$0.00</b>
<b>Natalia Acevedo</b>		<b>\$1,405.35</b>	<b>\$0.00</b>
<b>Jose L. Castillo</b>		<b>\$792.00</b>	<b>\$0.00</b>
<b>Rodolfo De Jesus</b>		<b>\$1,125.00</b>	<b>\$0.00</b>
<b>Rodolfo De Jesus</b>		<b>\$3,176.10</b>	<b>\$0.00</b>
<b>Jorge A. Delgadillo</b>		<b>\$1,221.78</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$1,733.00</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$3,547.50</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$2,700.01</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$4,609.27</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$709.00</b>	<b>\$0.00</b>
<b>Juan Gonzalez</b>		<b>\$2,008.30</b>	<b>\$0.00</b>



NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Wilfredo Guevara</b>		<b>\$669.00</b>	<b>\$0.00</b>
<b>Eva Manotas</b>		<b>\$3,905.37</b>	<b>\$0.00</b>
<b>Eva Manotas</b>		<b>\$3,328.10</b>	<b>\$0.00</b>
<b>Eva Manotas</b>		<b>\$727.00</b>	<b>\$0.00</b>
<b>Andres Martinez</b>		<b>\$689.00</b>	<b>\$0.00</b>
<b>Andres Martinez</b>		<b>\$2,452.28</b>	<b>\$0.00</b>
<b>Andres Martinez</b>		<b>\$3,443.35</b>	<b>\$0.00</b>
<b>Andres Martinez</b>		<b>\$617.00</b>	<b>\$0.00</b>
<b>Wilmer Misael Mejia</b>		<b>\$2,344.00</b>	<b>\$0.00</b>
<b>Diego Mejia</b>		<b>\$1,155.35</b>	<b>\$0.00</b>
<b>Natalia Ortiz</b>		<b>\$843.00</b>	<b>\$0.00</b>
<b>Diana P. Paternina</b>		<b>\$1,614.50</b>	<b>\$0.00</b>
<b>Carmen Ramirez</b>		<b>\$4,584.00</b>	<b>\$0.00</b>
<b>Carmen Ramirez</b>		<b>\$1,493.29</b>	<b>\$0.00</b>
<b>Carmen Ramirez</b>		<b>\$1,045.00</b>	<b>\$0.00</b>
<b>Rosalba Rojas</b>		<b>\$4,044.33</b>	<b>\$0.00</b>
<b>Jose Secada</b>		<b>\$672.00</b>	<b>\$0.00</b>
<b>Jose Secada</b>		<b>\$3,686.11</b>	<b>\$0.00</b>
<b>Maritza Sixto</b>		<b>\$1,399.00</b>	<b>\$0.00</b>
<b>Pedro P. Verges</b>		<b>\$2,426.98</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$958.00</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$3,392.38</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$6,406.25</b>	<b>\$0.00</b>
<b>Jose Luis Gamboa</b>		<b>\$4,699.10</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Carlos Villa</b>		<b>\$958.00</b>	<b>\$0.00</b>
<b>Carlos Villa</b>		<b>\$2,997.38</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$1,566.43</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$3,857.00</b>	<b>\$0.00</b>
<b>Micheal E. Darcy</b>		<b>\$1,697.47</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$2,043.86</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$2,464.05</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$1,151.54</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$600.00</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$1,759.32</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$2,908.83</b>	<b>\$0.00</b>
<b>Jaime Fernandez</b>		<b>\$3,895.84</b>	<b>\$0.00</b>
<b>Jamie Fernandez</b>		<b>\$2,161.59</b>	<b>\$0.00</b>
<b>Jamie Fernandez</b>		<b>\$1,601.49</b>	<b>\$0.00</b>
<b>jamie Fernandez</b>		<b>\$1,585.00</b>	<b>\$0.00</b>
<b>Jamie Fernandez</b>		<b>\$1,181.34</b>	<b>\$0.00</b>
<b>Jay H. Paquette</b>		<b>\$2,193.70</b>	<b>\$0.00</b>
<b>Khai Tran</b>		<b>\$1,151.54</b>	<b>\$0.00</b>
<b>Teoman Turtut</b>		<b>\$2,971.05</b>	<b>\$0.00</b>
<b>Timothy Allen</b>		<b>\$1,997.92</b>	<b>\$0.00</b>
<b>Jason Assaly</b>		<b>\$2,642.14</b>	<b>\$0.00</b>
<b>Jason Assaly</b>		<b>\$1,119.00</b>	<b>\$0.00</b>
<b>Grover M. Cuffee, III</b>		<b>\$753.38</b>	<b>\$0.00</b>
<b>Adrian Farquhar</b>		<b>\$1,422.90</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Adrian Farquhar</b>		<b>\$2,015.04</b>	<b>\$0.00</b>
<b>Steven M. Hurysz</b>		<b>\$1,344.46</b>	<b>\$0.00</b>
<b>Steven M. Hurysz</b>		<b>\$4,855.54</b>	<b>\$0.00</b>
<b>Steven M. Hurysz</b>		<b>\$2,897.55</b>	<b>\$0.00</b>
<b>Steven M. Hurysz</b>		<b>\$2,680.00</b>	<b>\$0.00</b>
<b>Steven M. Hurysz</b>		<b>\$1,005.00</b>	<b>\$0.00</b>
<b>Steven M. Hurysz</b>		<b>\$1,207.38</b>	<b>\$0.00</b>
<b>Donald M. Jackson</b>		<b>\$3,159.97</b>	<b>\$0.00</b>
<b>Kimberly long</b>		<b>\$3,616.21</b>	<b>\$0.00</b>
<b>Kimberly Long</b>		<b>\$1,961.94</b>	<b>\$0.00</b>
<b>Robert Louie</b>		<b>\$1,280.60</b>	<b>\$0.00</b>
<b>robert Louie</b>		<b>\$1,636.31</b>	<b>\$0.00</b>
<b>Robert Louie</b>		<b>\$1,371.24</b>	<b>\$0.00</b>
<b>Robert Louie</b>		<b>\$2,310.00</b>	<b>\$0.00</b>
<b>Robert Louie</b>		<b>\$1,438.80</b>	<b>\$0.00</b>
<b>robert Louie</b>		<b>\$2,512.39</b>	<b>\$0.00</b>
<b>Fernan manuel</b>		<b>\$1,129.55</b>	<b>\$0.00</b>
<b>Fernan Manuel</b>		<b>\$1,130.81</b>	<b>\$0.00</b>
<b>Fernan manuel</b>		<b>\$837.50</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,776.15</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$3,332.25</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$1,574.65</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$1,410.82</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,949.38</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Phillip Nguyen</b>		<b>\$1,483.90</b>	<b>\$0.00</b>
<b>Brian Lee Piper</b>		<b>\$1,020.85</b>	<b>\$0.00</b>
<b>Shawn Shavlik</b>		<b>\$2,791.95</b>	<b>\$0.00</b>
<b>Sergio Alvarado Cortes</b>		<b>\$3,454.00</b>	<b>\$0.00</b>
<b>Akejandro Mejia</b>		<b>\$6,150.00</b>	<b>\$0.00</b>
<b>Anh Kiet Bui</b>		<b>\$673.20</b>	<b>\$0.00</b>
<b>Jay Bui</b>		<b>\$10,000.00</b>	<b>\$0.00</b>
<b>Pamela Bui</b>		<b>\$10,000.00</b>	<b>\$0.00</b>
<b>Yen Hoa Vu Bui</b>		<b>\$5,000.00</b>	<b>\$0.00</b>
<b>Yen Hoa Vu Bui</b>		<b>\$5,000.00</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$910.00</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$1,134.00</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$1,123.50</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$1,120.00</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$672.00</b>	<b>\$0.00</b>
<b>Maria Lucero Tantoco</b>		<b>\$861.58</b>	<b>\$0.00</b>
<b>Doug Bui</b>		<b>\$5,000.00</b>	<b>\$0.00</b>
<b>Doug Bui</b>		<b>\$5,000.00</b>	<b>\$0.00</b>
<b>Thuy Ngoc Bui</b>		<b>\$2,500.00</b>	<b>\$0.00</b>
<b>Thuy Ngoc Bui</b>		<b>\$11,000.00</b>	<b>\$0.00</b>
<b>T N Bui</b>		<b>\$16,000.00</b>	<b>\$0.00</b>
<b>Cristhian Alonso Gomez</b>		<b>\$700.00</b>	<b>\$0.00</b>
<b>Cristhian Alonso Gomez</b>		<b>\$4,800.00</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$2,131.91</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Phung Bui-Singer</b>		<b>\$668.64</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$1,085.38</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$1,741.00</b>	<b>\$0.00</b>
<b>Harold F. Vorndran, III</b>		<b>\$1,750.00</b>	<b>\$0.00</b>
<b>Tuan Bui</b>		<b>\$859.62</b>	<b>\$0.00</b>
<b>Tuan Bui</b>		<b>\$859.62</b>	<b>\$0.00</b>
<b>James Ahn</b>		<b>\$6,000.00</b>	<b>\$0.00</b>
<b>Nelson Lee</b>		<b>\$4,000.74</b>	<b>\$0.00</b>
<b>Charles J. Falugo</b>		<b>\$2,500.00</b>	<b>\$0.00</b>
<b>Charles J. Falugo</b>		<b>\$12,824.02</b>	<b>\$0.00</b>
<b>Freddy Lehner</b>		<b>\$3,400.00</b>	<b>\$0.00</b>
<b>Freddy Lehner</b>		<b>\$3,400.00</b>	<b>\$0.00</b>
<b>Steve Sherwood</b>		<b>\$1,188.02</b>	<b>\$0.00</b>
<b>Rebecca Tantillo</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Rebecca Tantillo</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Rebecca Tantillo</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Rebecca Tantillo</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Russchelley Delaughter</b>		<b>\$2,900.00</b>	<b>\$0.00</b>
<b>Gadela</b>		<b>\$2,900.00</b>	<b>\$0.00</b>
<b>Rafael Jaimes</b>		<b>\$1,037.21</b>	<b>\$0.00</b>
<b>Lauren Marchand</b>		<b>\$608.00</b>	<b>\$0.00</b>
<b>Michael J. Norton</b>		<b>\$974.33</b>	<b>\$0.00</b>
<b>Robert B. Brickman</b>		<b>\$1,152.16</b>	<b>\$0.00</b>
<b>Robert B. Brickman</b>		<b>\$4,773.85</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Robert B. Brickman</b>		<b>\$2,352.08</b>	<b>\$0.00</b>
<b>Gerald S. Lilienfield</b>		<b>\$1,134.82</b>	<b>\$0.00</b>
<b>Gerald S. Lilienfield</b>		<b>\$2,115.77</b>	<b>\$0.00</b>
<b>Gerald S. Lilienfield</b>		<b>\$1,054.25</b>	<b>\$0.00</b>
<b>Clairette L. Mafouomene</b>		<b>\$2,095.92</b>	<b>\$0.00</b>
<b>HongZhong Shang</b>		<b>\$603.96</b>	<b>\$0.00</b>
<b>Monica Celada</b>		<b>\$2,102.83</b>	<b>\$0.00</b>
<b>M D Wiseman</b>		<b>\$2,102.83</b>	<b>\$0.00</b>
<b>Vincent Mark Gennusa</b>		<b>\$2,287.24</b>	<b>\$0.00</b>
<b>Vincent Mark Gennusa</b>		<b>\$2,407.02</b>	<b>\$0.00</b>
<b>Robert N. Ullman</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Robert N. Ullman</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Robert N. Ullman</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Robert N. Ullman</b>		<b>\$1,200.00</b>	<b>\$0.00</b>
<b>Robert N. Ullman</b>		<b>\$1,200.00</b>	<b>\$0.00</b>
<b>Susan A. Latorre</b>		<b>\$2,518.43</b>	<b>\$0.00</b>
<b>Susan A. Latorre</b>		<b>\$2,138.96</b>	<b>\$0.00</b>
<b>Vincent J. Papaccio</b>		<b>\$2,518.43</b>	<b>\$0.00</b>
<b>Vincent J. Papaccio</b>		<b>\$2,138.96</b>	<b>\$0.00</b>
<b>Kenji Inomata</b>		<b>\$675.00</b>	<b>\$0.00</b>
<b>Eric L. Hill</b>		<b>\$1,715.81</b>	<b>\$0.00</b>
<b>Frank E. Rendino</b>		<b>\$1,050.00</b>	<b>\$0.00</b>
<b>Lynn Barancho</b>		<b>\$615.28</b>	<b>\$0.00</b>
<b>Lynn Barancho</b>		<b>\$1,000.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Lynn Barancho</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Lynn Barancho</b>		<b>\$10,457.87</b>	<b>\$0.00</b>
<b>Lynn Barancho</b>		<b>\$3,868.57</b>	<b>\$0.00</b>
<b>Kristin A. Joliat</b>		<b>\$1,131.09</b>	<b>\$0.00</b>
<b>Brian A. Gierczynski</b>		<b>\$6,263.90</b>	<b>\$0.00</b>
<b>Brian A. Gierczynski</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>Brian A. Gierczynski</b>		<b>\$3,385.75</b>	<b>\$0.00</b>
<b>Brian A. Gierczynski</b>		<b>\$3,069.11</b>	<b>\$0.00</b>
<b>Tony Larusso</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Tony Larusso</b>		<b>\$6,500.00</b>	<b>\$0.00</b>
<b>Tony Larusso</b>		<b>\$1,930.83</b>	<b>\$0.00</b>
<b>Susan L. Rivers</b>		<b>\$1,362.83</b>	<b>\$0.00</b>
<b>Angelika Bender</b>		<b>\$1,100.00</b>	<b>\$0.00</b>
<b>Donald A. Adams</b>		<b>\$635.84</b>	<b>\$0.00</b>
<b>Thomas R. Minetti</b>		<b>\$1,709.22</b>	<b>\$0.00</b>
<b>David P. Guditus</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>Donald K. Hodge</b>		<b>\$935.71</b>	<b>\$0.00</b>
<b>Wayne Howe</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Wayne Howe</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Wayne Howe</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Nadja Sally Latchinian</b>		<b>\$2,562.15</b>	<b>\$0.00</b>
<b>Nadja Sally Latchinian</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Michael S. Semeraro</b>		<b>\$1,996.46</b>	<b>\$0.00</b>
<b>Gabriela Merida</b>		<b>\$612.33</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Tamala Facas</b>		<b>\$11,876.00</b>	<b>\$0.00</b>
<b>Christina Barlow</b>		<b>\$5,546.17</b>	<b>\$0.00</b>
<b>Christina Barlow</b>		<b>\$1,285.00</b>	<b>\$0.00</b>
<b>Christina Barlow</b>		<b>\$5,385.78</b>	<b>\$0.00</b>
<b>Christina Barlow</b>		<b>\$766.73</b>	<b>\$0.00</b>
<b>Afshin Mobasher</b>		<b>\$3,559.91</b>	<b>\$0.00</b>
<b>Arashin Mobasher</b>		<b>\$901.82</b>	<b>\$0.00</b>
<b>Arash Mobasher</b>		<b>\$2,563.77</b>	<b>\$0.00</b>
<b>Arash Mobasher</b>		<b>\$1,535.77</b>	<b>\$0.00</b>
<b>Huy Ngoc Le</b>		<b>\$1,538.46</b>	<b>\$0.00</b>
<b>Huy Ngoc Le</b>		<b>\$1,538.46</b>	<b>\$0.00</b>
<b>Uyen Bui</b>		<b>\$3,500.00</b>	<b>\$0.00</b>
<b>David J. Jutras</b>		<b>\$7,500.00</b>	<b>\$0.00</b>
<b>David J. Jutras</b>		<b>\$2,200.00</b>	<b>\$0.00</b>
<b>Chaman T. Ahya-ud-din</b>		<b>\$1,138.46</b>	<b>\$0.00</b>
<b>Chaman T. Ahya-Ud-Din</b>		<b>\$1,138.46</b>	<b>\$0.00</b>
<b>Chaman T. Ahya-Ud-Din</b>		<b>\$1,138.46</b>	<b>\$0.00</b>
<b>Chaman T. Ahya-Ud-Din</b>		<b>\$1,138.46</b>	<b>\$0.00</b>
<b>Yasameen Karimi</b>		<b>\$3,701.18</b>	<b>\$0.00</b>
<b>Donna L. Sheehan</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Donna L. Sheehan</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Donna L. Sheehan</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Donna L. Sheehan</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Donna L. Sheehan</b>		<b>\$1,000.00</b>	<b>\$0.00</b>



NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Donna L. Sheehan</b>		<b>\$1,573.36</b>	<b>\$0.00</b>
<b>Thomas L. Stewart</b>		<b>\$5,000.00</b>	<b>\$0.00</b>
<b>Thomas L. Stewart</b>		<b>\$1,223.89</b>	<b>\$0.00</b>
<b>Thomas L. Stewart</b>		<b>\$1,496.96</b>	<b>\$0.00</b>
<b>Craig Westacott</b>		<b>\$3,000.00</b>	<b>\$0.00</b>
<b>Craig Westacott</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Sharon Westacott</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>Federico Maldonado</b>		<b>\$2,660.00</b>	<b>\$0.00</b>
<b>Fernando Pineros Rincon</b>		<b>\$3,222.38</b>	<b>\$0.00</b>
<b>Fernando Pineros Rincon</b>		<b>\$600.00</b>	<b>\$0.00</b>
<b>Jonathan M. Becker</b>		<b>\$1,501.41</b>	<b>\$0.00</b>
<b>Ginna Ruiz</b>		<b>\$1,903.85</b>	<b>\$0.00</b>
<b>Ginna Ruiz</b>		<b>\$1,903.85</b>	<b>\$0.00</b>
<b>Ginna Ruiz</b>		<b>\$2,284.62</b>	<b>\$0.00</b>
<b>Ginna Ruiz</b>		<b>\$951.92</b>	<b>\$0.00</b>
<b>Ginna Ruiz</b>		<b>\$1,903.85</b>	<b>\$0.00</b>
<b>Joseph Kahle</b>		<b>\$1,281.75</b>	<b>\$0.00</b>
<b>Joseph Kahle</b>		<b>\$1,468.30</b>	<b>\$0.00</b>
<b>Joseph Kahle</b>		<b>\$1,386.40</b>	<b>\$0.00</b>
<b>Carlos LLanos</b>		<b>\$1,321.84</b>	<b>\$0.00</b>
<b>Carlos LLamos</b>		<b>\$1,321.84</b>	<b>\$0.00</b>
<b>Carlos LLanos</b>		<b>\$660.92</b>	<b>\$0.00</b>
<b>Carlos LLanos</b>		<b>\$1,078.46</b>	<b>\$0.00</b>
<b>Carol Silva Montealegra</b>		<b>\$1,135.37</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Carol Silva Montealegre</b>		<b>\$672.00</b>	<b>\$0.00</b>
<b>Carol Silva Montealegra</b>		<b>\$1,177.13</b>	<b>\$0.00</b>
<b>Carol Silva Montealegra</b>		<b>\$1,447.68</b>	<b>\$0.00</b>
<b>Carol Silva Montealegre</b>		<b>\$1,232.81</b>	<b>\$0.00</b>
<b>Hang Vuong</b>		<b>\$1,671.96</b>	<b>\$0.00</b>
<b>Hahn Vuong</b>		<b>\$1,665.57</b>	<b>\$0.00</b>
<b>Hahn Vuong</b>		<b>\$970.98</b>	<b>\$0.00</b>
<b>Chung-Yong Yim</b>		<b>\$2,123.65</b>	<b>\$0.00</b>
<b>Chun-Yong Yim</b>		<b>\$2,183.01</b>	<b>\$0.00</b>
<b>Chun-Yong Yim</b>		<b>\$1,055.23</b>	<b>\$0.00</b>
<b>Chun-Yong Yim</b>		<b>\$1,055.23</b>	<b>\$0.00</b>
<b>Chun-Yong Yim</b>		<b>\$2,110.46</b>	<b>\$0.00</b>
<b>Gwendoln N. White</b>		<b>\$950.00</b>	<b>\$0.00</b>
<b>Gwendolyn N. White</b>		<b>\$1,600.00</b>	<b>\$0.00</b>
<b>Gwendolyn N. White</b>		<b>\$1,450.00</b>	<b>\$0.00</b>
<b>Kim A. Ha</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>Kim A. Ha</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>Kim A. Ha</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Kim A. ha</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Kim A. Ha</b>		<b>\$1,250.00</b>	<b>\$0.00</b>
<b>Kim A. Ha</b>		<b>\$1,250.00</b>	<b>\$0.00</b>
<b>Kim A. ha</b>		<b>\$804.00</b>	<b>\$0.00</b>
<b>Kim A. Ha</b>		<b>\$804.00</b>	<b>\$0.00</b>
<b>Quoc Duy S. Kieu</b>		<b>\$1,797.44</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Qwoc Duy S. Kieu</b>		<b>\$1,697.09</b>	<b>\$0.00</b>
<b>Quoc Duy S. Kieu</b>		<b>\$3,399.84</b>	<b>\$0.00</b>
<b>Quoc Duy S. Kieu</b>		<b>\$944.40</b>	<b>\$0.00</b>
<b>Quoc Duy S. Kieu</b>		<b>\$1,632.17</b>	<b>\$0.00</b>
<b>Thach N. Nguyen</b>		<b>\$1,343.52</b>	<b>\$0.00</b>
<b>Thach N. Nguyen</b>		<b>\$1,360.48</b>	<b>\$0.00</b>
<b>Thach N. Nguyen</b>		<b>\$2,307.00</b>	<b>\$0.00</b>
<b>Thach N. Nguyen</b>		<b>\$678.53</b>	<b>\$0.00</b>
<b>Thach N. Nguyen</b>		<b>\$1,368.96</b>	<b>\$0.00</b>
<b>Santiago Torres</b>		<b>\$1,590.97</b>	<b>\$0.00</b>
<b>Santiago Torres</b>		<b>\$1,590.97</b>	<b>\$0.00</b>
<b>Santiago Torres</b>		<b>\$1,984.62</b>	<b>\$0.00</b>
<b>Santiago Torres</b>		<b>\$764.04</b>	<b>\$0.00</b>
<b>Catherine M. Thach</b>		<b>\$1,036.83</b>	<b>\$0.00</b>
<b>Christine M. Thach</b>		<b>\$1,036.83</b>	<b>\$0.00</b>
<b>Saren Thach</b>		<b>\$913.33</b>	<b>\$0.00</b>
<b>Saren thach</b>		<b>\$2,268.06</b>	<b>\$0.00</b>
<b>Judy L. tran</b>		<b>\$1,964.60</b>	<b>\$0.00</b>
<b>Judy L. Tran</b>		<b>\$1,511.90</b>	<b>\$0.00</b>
<b>Judy L. Tran</b>		<b>\$2,872.10</b>	<b>\$0.00</b>
<b>Santiago Berovides</b>		<b>\$4,828.00</b>	<b>\$0.00</b>
<b>Santiago Berovides</b>		<b>\$5,440.00</b>	<b>\$0.00</b>
<b>Santiago Berovides</b>		<b>\$5,134.00</b>	<b>\$0.00</b>
<b>Diego Cardona</b>		<b>\$1,285.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Diego Cardona</b>		<b>\$1,173.20</b>	<b>\$0.00</b>
<b>Diego Cardona</b>		<b>\$665.00</b>	<b>\$0.00</b>
<b>Romy Espino</b>		<b>\$4,070.00</b>	<b>\$0.00</b>
<b>Luis Melo</b>		<b>\$767.34</b>	<b>\$0.00</b>
<b>Ismael Perez</b>		<b>\$621.14</b>	<b>\$0.00</b>
<b>Ismael Perez</b>		<b>\$4,570.28</b>	<b>\$0.00</b>
<b>Luis Perez</b>		<b>\$1,480.72</b>	<b>\$0.00</b>
<b>Amparo Salazar</b>		<b>\$950.00</b>	<b>\$0.00</b>
<b>Lucas E. Silva</b>		<b>\$731.00</b>	<b>\$0.00</b>
<b>Lucas E. Silva</b>		<b>\$2,468.20</b>	<b>\$0.00</b>
<b>Enrique Vanegas Plata</b>		<b>\$1,818.50</b>	<b>\$0.00</b>
<b>Enrique Vanegas Plata</b>		<b>\$1,037.86</b>	<b>\$0.00</b>
<b>Silva Velasquez De Ruano</b>		<b>\$882.56</b>	<b>\$0.00</b>
<b>Silv Velasquez De Ruano</b>		<b>\$1,149.31</b>	<b>\$0.00</b>
<b>Silv Velasquez De Ruano</b>		<b>\$2,184.63</b>	<b>\$0.00</b>
<b>Oscar Leonel Villela</b>		<b>\$1,218.41</b>	<b>\$0.00</b>
<b>Maria C. Zorro</b>		<b>\$1,392.00</b>	<b>\$0.00</b>
<b>Oscar G. Diaz</b>		<b>\$4,115.51</b>	<b>\$0.00</b>
<b>Laura Escobar</b>		<b>\$2,700.74</b>	<b>\$0.00</b>
<b>Maria F. Espinoza</b>		<b>\$3,175.26</b>	<b>\$0.00</b>
<b>Maria F. Espinoza</b>		<b>\$3,284.53</b>	<b>\$0.00</b>
<b>Maria Y. Maldonado</b>		<b>\$1,846.32</b>	<b>\$0.00</b>
<b>Maria Y. Maldonado</b>		<b>\$1,381.00</b>	<b>\$0.00</b>
<b>Manuel Ramirez</b>		<b>\$768.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Manual Ramirez</b>		<b>\$3,843.75</b>	<b>\$0.00</b>
<b>Hector A. Salas</b>		<b>\$1,926.57</b>	<b>\$0.00</b>
<b>Hector A. Salas</b>		<b>\$1,633.50</b>	<b>\$0.00</b>
<b>Hector Salas</b>		<b>\$2,774.80</b>	<b>\$0.00</b>
<b>Hector Salas</b>		<b>\$1,090.00</b>	<b>\$0.00</b>
<b>Andres Salinas</b>		<b>\$1,401.35</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>		<b>\$4,040.73</b>	<b>\$0.00</b>
<b>Carlos Serrano</b>		<b>\$2,654.00</b>	<b>\$0.00</b>
<b>Mauricio Viecco</b>		<b>\$671.34</b>	<b>\$0.00</b>
<b>Mauricio Viecco</b>		<b>\$5,001.88</b>	<b>\$0.00</b>
<b>Mauricio Viecco</b>		<b>\$2,688.09</b>	<b>\$0.00</b>
<b>Mauricio Veicco</b>		<b>\$1,735.00</b>	<b>\$0.00</b>
<b>Natalia Acevedo</b>		<b>\$822.72</b>	<b>\$0.00</b>
<b>Natilia Acevedo</b>		<b>\$1,441.51</b>	<b>\$0.00</b>
<b>Andrea Alvarez</b>		<b>\$2,687.00</b>	<b>\$0.00</b>
<b>Susana Arana</b>		<b>\$1,479.56</b>	<b>\$0.00</b>
<b>Carlos Bendek</b>		<b>\$2,036.85</b>	<b>\$0.00</b>
<b>Carlos Bendek</b>		<b>\$2,574.80</b>	<b>\$0.00</b>
<b>Jose L. Catillo</b>		<b>\$977.00</b>	<b>\$0.00</b>
<b>Jose L. Castillo</b>		<b>\$3,871.97</b>	<b>\$0.00</b>
<b>Giuseppe Citarella</b>		<b>\$1,897.22</b>	<b>\$0.00</b>
<b>Rodolfo De Jesus</b>		<b>\$2,686.60</b>	<b>\$0.00</b>
<b>Jorge A. Delgadillo</b>		<b>\$3,151.80</b>	<b>\$0.00</b>
<b>Jorge A. Delgadillo</b>		<b>\$2,770.30</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Jorge A. Delgadillo</b>		<b>\$1,519.00</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$2,009.28</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$3,028.00</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$4,133.99</b>	<b>\$0.00</b>
<b>Juan Echevarria</b>		<b>\$1,854.72</b>	<b>\$0.00</b>
<b>Juan M. Gomez</b>		<b>\$2,463.75</b>	<b>\$0.00</b>
<b>Juan M. Gomez</b>		<b>\$625.00</b>	<b>\$0.00</b>
<b>Wilfredo Guevara</b>		<b>\$1,004.49</b>	<b>\$0.00</b>
<b>Wilfredo Guevara</b>		<b>\$3,421.55</b>	<b>\$0.00</b>
<b>Rafael A. Jubiz</b>		<b>\$1,457.28</b>	<b>\$0.00</b>
<b>Rafael Jubiz</b>		<b>\$2,842.94</b>	<b>\$0.00</b>
<b>Walter Lozano</b>		<b>\$1,989.00</b>	<b>\$0.00</b>
<b>Richard Luna</b>		<b>\$646.85</b>	<b>\$0.00</b>
<b>Andres Martinez</b>		<b>\$875.00</b>	<b>\$0.00</b>
<b>Andres Martinez</b>		<b>\$611.00</b>	<b>\$0.00</b>
<b>Wilmer Misael Mejia</b>		<b>\$5,569.50</b>	<b>\$0.00</b>
<b>Diego Mejia</b>		<b>\$1,201.51</b>	<b>\$0.00</b>
<b>Fabio Neira</b>		<b>\$1,734.72</b>	<b>\$0.00</b>
<b>Fabio Neira</b>		<b>\$3,427.36</b>	<b>\$0.00</b>
<b>Natalia Ortiz</b>		<b>\$4,217.40</b>	<b>\$0.00</b>
<b>Diana P. Paternina</b>		<b>\$3,656.25</b>	<b>\$0.00</b>
<b>Carmen Ramirez</b>		<b>\$3,250.50</b>	<b>\$0.00</b>
<b>Carmen Ramirez</b>		<b>\$3,698.11</b>	<b>\$0.00</b>
<b>Carmen Ramirez</b>		<b>\$1,782.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Carmen ramirez</b>		<b>\$7,769.28</b>	<b>\$0.00</b>
<b>Javier Restrepo</b>		<b>\$1,254.72</b>	<b>\$0.00</b>
<b>Javier Restrepo</b>		<b>\$3,498.52</b>	<b>\$0.00</b>
<b>Ana J. Rojas</b>		<b>\$1,146.50</b>	<b>\$0.00</b>
<b>Ana J. Rojas</b>		<b>\$988.23</b>	<b>\$0.00</b>
<b>Ana J. Rojas</b>		<b>\$2,031.00</b>	<b>\$0.00</b>
<b>Rosalba Rojas</b>		<b>\$6,394.40</b>	<b>\$0.00</b>
<b>Edgar Rondon</b>		<b>\$1,404.37</b>	<b>\$0.00</b>
<b>Jose Secada</b>		<b>\$1,076.61</b>	<b>\$0.00</b>
<b>daniel Serrano</b>		<b>\$737.00</b>	<b>\$0.00</b>
<b>Jorge Serrano</b>		<b>\$2,779.27</b>	<b>\$0.00</b>
<b>Jorge Serrano</b>		<b>\$809.28</b>	<b>\$0.00</b>
<b>Nicolas Silva</b>		<b>\$2,018.71</b>	<b>\$0.00</b>
<b>Nicolas Silva</b>		<b>\$2,177.37</b>	<b>\$0.00</b>
<b>Nicolas Silva</b>		<b>\$1,277.01</b>	<b>\$0.00</b>
<b>Maritza Sixto</b>		<b>\$4,385.00</b>	<b>\$0.00</b>
<b>Pedro P. Verges A.</b>		<b>\$3,198.99</b>	<b>\$0.00</b>
<b>Sergio Vermejo</b>		<b>\$1,682.00</b>	<b>\$0.00</b>
<b>Augusto G. Villa</b>		<b>\$983.00</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$6,217.80</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$665.84</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$1,323.07</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$2,719.04</b>	<b>\$0.00</b>
<b>Francisco Claudett</b>		<b>\$1,177.00</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Francisco Claudett</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Jose Luis Gamboa</b>		<b>\$5,075.53</b>	<b>\$0.00</b>
<b>Jose Luis Gamboa</b>		<b>\$1,867.68</b>	<b>\$0.00</b>
<b>Carlos Villa</b>		<b>\$1,782.38</b>	<b>\$0.00</b>
<b>Carlos Villa</b>		<b>\$6,388.34</b>	<b>\$0.00</b>
<b>Minh Banh</b>		<b>\$1,141.06</b>	<b>\$0.00</b>
<b>Michael E. Darcy</b>		<b>\$1,418.77</b>	<b>\$0.00</b>
<b>Michael Darcy</b>		<b>\$1,134.33</b>	<b>\$0.00</b>
<b>Michael Darcy</b>		<b>\$3,364.32</b>	<b>\$0.00</b>
<b>Michael Darcy</b>		<b>\$2,506.18</b>	<b>\$0.00</b>
<b>Jamie Fernandez</b>		<b>\$600.00</b>	<b>\$0.00</b>
<b>Jamie Fernandez</b>		<b>\$1,119.64</b>	<b>\$0.00</b>
<b>Jamie Fernandez</b>		<b>\$1,640.00</b>	<b>\$0.00</b>
<b>Jay Paquette</b>		<b>\$961.54</b>	<b>\$0.00</b>
<b>Jay Paquette</b>		<b>\$961.54</b>	<b>\$0.00</b>
<b>Gregory Wilcox</b>		<b>\$1,450.00</b>	<b>\$0.00</b>
<b>Jason Assaly</b>		<b>\$983.33</b>	<b>\$0.00</b>
<b>Jason Assaly</b>		<b>\$1,553.13</b>	<b>\$0.00</b>
<b>Steven Hurysz</b>		<b>\$1,095.50</b>	<b>\$0.00</b>
<b>Steven Hurysz</b>		<b>\$3,033.26</b>	<b>\$0.00</b>
<b>Kimberly Long</b>		<b>\$1,476.52</b>	<b>\$0.00</b>
<b>Kimberly Long</b>		<b>\$1,590.68</b>	<b>\$0.00</b>
<b>Robert Louie</b>		<b>\$1,656.00</b>	<b>\$0.00</b>
<b>Robert Louie</b>		<b>\$2,262.72</b>	<b>\$0.00</b>



NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Fernan Manuel</b>		<b>\$1,565.83</b>	<b>\$0.00</b>
<b>Fernan Manuel</b>		<b>\$917.66</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$1,465.06</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,121.85</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,043.87</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$1,608.62</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,399.27</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$3,824.12</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,323.58</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$660.56</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$3,071.63</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,473.08</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,392.00</b>	<b>\$0.00</b>
<b>Phillip Nguyen</b>		<b>\$2,107.49</b>	<b>\$0.00</b>
<b>Sergio Alvarado Cortes</b>		<b>\$3,359.55</b>	<b>\$0.00</b>
<b>Sergio Alvarado Cortes</b>		<b>\$1,429.31</b>	<b>\$0.00</b>
<b>Sergio Alvarado Cortes</b>		<b>\$1,428.92</b>	<b>\$0.00</b>
<b>Sergio Alvarado Cortes</b>		<b>\$690.46</b>	<b>\$0.00</b>
<b>Alejandro Mejia</b>		<b>\$1,563.12</b>	<b>\$0.00</b>
<b>Alejandro Mejia</b>		<b>\$1,563.12</b>	<b>\$0.00</b>
<b>Alejandro Mejia</b>		<b>\$758.32</b>	<b>\$0.00</b>
<b>Anh Kiet Bui</b>		<b>\$1,273.62</b>	<b>\$0.00</b>
<b>Anh Kiet Bui</b>		<b>\$1,109.53</b>	<b>\$0.00</b>
<b>Anh Kiet bui</b>		<b>\$673.20</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Anh Keit Bui</b>		<b>\$1,075.87</b>	<b>\$0.00</b>
<b>Jay Bui</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Jay Bui</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Jay Bui</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Yen Hoa Vu Bui</b>		<b>\$4,800.00</b>	<b>\$0.00</b>
<b>Yen Hoa Vu Bui</b>		<b>\$4,800.00</b>	<b>\$0.00</b>
<b>Yen Hoa Vu Bui</b>		<b>\$2,400.00</b>	<b>\$0.00</b>
<b>Yen Hoa Vu Bui</b>		<b>\$4,800.00</b>	<b>\$0.00</b>
<b>Dzung Do</b>		<b>\$803.25</b>	<b>\$0.00</b>
<b>Dzung Do</b>		<b>\$1,656.44</b>	<b>\$0.00</b>
<b>Dzung Do</b>		<b>\$699.97</b>	<b>\$0.00</b>
<b>Dzung Do</b>		<b>\$926.83</b>	<b>\$0.00</b>
<b>Dzung Do</b>		<b>\$1,861.92</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$1,183.00</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$1,123.50</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$1,260.00</b>	<b>\$0.00</b>
<b>Dana Dang</b>		<b>\$1,120.00</b>	<b>\$0.00</b>
<b>Song-Thu Dolinh</b>		<b>\$849.66</b>	<b>\$0.00</b>
<b>Song-Thu Dolinh</b>		<b>\$862.52</b>	<b>\$0.00</b>
<b>Pritalben Patel</b>		<b>\$1,169.28</b>	<b>\$0.00</b>
<b>Pritalben Patel</b>		<b>\$1,378.25</b>	<b>\$0.00</b>
<b>Aminta Suarez</b>		<b>\$1,166.75</b>	<b>\$0.00</b>
<b>Aminta Suarez</b>		<b>\$1,137.50</b>	<b>\$0.00</b>
<b>Christiane Tan</b>		<b>\$1,824.71</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Christiane Tan</b>		<b>\$1,824.71</b>	<b>\$0.00</b>
<b>Christiane Tan</b>		<b>\$1,038.46</b>	<b>\$0.00</b>
<b>Christiane Tan</b>		<b>\$1,824.71</b>	<b>\$0.00</b>
<b>Maria Lucero Tantoco</b>		<b>\$1,043.90</b>	<b>\$0.00</b>
<b>Maria lucero Tantoco</b>		<b>\$1,065.35</b>	<b>\$0.00</b>
<b>Maria Lucero Tantoco</b>		<b>\$2,087.80</b>	<b>\$0.00</b>
<b>Maria Lucero Tantoco</b>		<b>\$858.00</b>	<b>\$0.00</b>
<b>Anh Tran</b>		<b>\$1,589.36</b>	<b>\$0.00</b>
<b>Anh Tran</b>		<b>\$1,461.48</b>	<b>\$0.00</b>
<b>Anh Tran</b>		<b>\$730.74</b>	<b>\$0.00</b>
<b>Anh Tran</b>		<b>\$1,580.23</b>	<b>\$0.00</b>
<b>Thuy tran</b>		<b>\$895.16</b>	<b>\$0.00</b>
<b>Thuy Tran</b>		<b>\$895.16</b>	<b>\$0.00</b>
<b>Nga Vuong</b>		<b>\$1,045.34</b>	<b>\$0.00</b>
<b>Nga Vuong</b>		<b>\$1,000.32</b>	<b>\$0.00</b>
<b>Nga Vuong</b>		<b>\$1,800.86</b>	<b>\$0.00</b>
<b>Nga Vuong</b>		<b>\$1,045.34</b>	<b>\$0.00</b>
<b>Dung Do</b>		<b>\$1,453.84</b>	<b>\$0.00</b>
<b>Dung Do</b>		<b>\$1,453.84</b>	<b>\$0.00</b>
<b>Dung Do</b>		<b>\$653.75</b>	<b>\$0.00</b>
<b>Dung Do</b>		<b>\$726.92</b>	<b>\$0.00</b>
<b>Dung Do</b>		<b>\$1,453.84</b>	<b>\$0.00</b>
<b>Susan King</b>		<b>\$1,639.82</b>	<b>\$0.00</b>
<b>Susan King</b>		<b>\$1,623.74</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Susan King</b>		<b>\$1,351.16</b>	<b>\$0.00</b>
<b>Susan King</b>		<b>\$1,543.31</b>	<b>\$0.00</b>
<b>Liberty Valle</b>		<b>\$1,427.65</b>	<b>\$0.00</b>
<b>Liberty Valle</b>		<b>\$1,120.77</b>	<b>\$0.00</b>
<b>Liberty Valle</b>		<b>\$711.60</b>	<b>\$0.00</b>
<b>Liberty Valle</b>		<b>\$1,134.11</b>	<b>\$0.00</b>
<b>Doug Bui</b>		<b>\$4,800.00</b>	<b>\$0.00</b>
<b>Doug Bui</b>		<b>\$4,800.00</b>	<b>\$0.00</b>
<b>Doug Bui</b>		<b>\$2,400.00</b>	<b>\$0.00</b>
<b>Doug Bui</b>		<b>\$4,800.00</b>	<b>\$0.00</b>
<b>Thuy Ngoc Bui</b>		<b>\$2,375.00</b>	<b>\$0.00</b>
<b>Thuy Ngoc Bui</b>		<b>\$2,375.00</b>	<b>\$0.00</b>
<b>Thuy Ngoc Bui</b>		<b>\$1,187.50</b>	<b>\$0.00</b>
<b>Thuy Ngoc Bui</b>		<b>\$2,375.00</b>	<b>\$0.00</b>
<b>Juan Carlos Gomez</b>		<b>\$1,538.47</b>	<b>\$0.00</b>
<b>Juan Carlos Gomez</b>		<b>\$1,538.47</b>	<b>\$0.00</b>
<b>Juan Carlos Gomez</b>		<b>\$769.23</b>	<b>\$0.00</b>
<b>Juan Carlos Gomez</b>		<b>\$1,538.47</b>	<b>\$0.00</b>
<b>Cristhian Alonso Gomez</b>		<b>\$700.00</b>	<b>\$0.00</b>
<b>Cristhian Alonso Gomez</b>		<b>\$1,488.47</b>	<b>\$0.00</b>
<b>Cristhian Alonso Gomez</b>		<b>\$1,407.63</b>	<b>\$0.00</b>
<b>Cristhian Alonso Gomez</b>		<b>\$700.00</b>	<b>\$0.00</b>
<b>Cristhian Alonso Gomez</b>		<b>\$719.24</b>	<b>\$0.00</b>
<b>Mauricio Becerra</b>		<b>\$2,215.45</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Mauricio Becerra</b>		<b>\$2,215.45</b>	<b>\$0.00</b>
<b>Mauricio Becerra</b>		<b>\$1,107.72</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$713.13</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$1,511.14</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$1,511.14</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$897.75</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$1,157.17</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$789.23</b>	<b>\$0.00</b>
<b>Phung Bui-Singer</b>		<b>\$2,230.03</b>	<b>\$0.00</b>
<b>Harold Vorndran, III</b>		<b>\$1,662.50</b>	<b>\$0.00</b>
<b>Harold Vorndran, III</b>		<b>\$1,534.62</b>	<b>\$0.00</b>
<b>Harold Vorndran, III</b>		<b>\$1,407.28</b>	<b>\$0.00</b>
<b>Harold Vorndran, III</b>		<b>\$1,775.31</b>	<b>\$0.00</b>
<b>harold Vorndran, III</b>		<b>\$1,534.62</b>	<b>\$0.00</b>
<b>Harold Vorndran, III</b>		<b>\$1,662.50</b>	<b>\$0.00</b>
<b>Harold Vorndran, III</b>		<b>\$1,827.09</b>	<b>\$0.00</b>
<b>harold Vorndran, III</b>		<b>\$767.31</b>	<b>\$0.00</b>
<b>David Schulman</b>		<b>\$3,993.18</b>	<b>\$0.00</b>
<b>David Schulman</b>		<b>\$3,993.18</b>	<b>\$0.00</b>
<b>David Schulman</b>		<b>\$2,074.71</b>	<b>\$0.00</b>
<b>Tuan Bui</b>		<b>\$10,525.67</b>	<b>\$0.00</b>
<b>Tuan Bui</b>		<b>\$2,307.70</b>	<b>\$0.00</b>
<b>Tuan Bui</b>		<b>\$2,307.70</b>	<b>\$0.00</b>
<b>Tuan Bui</b>		<b>\$1,153.85</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Tuan bui</b>		<b>\$2,307.70</b>	<b>\$0.00</b>
<b>Juan Carlos Jimenez</b>		<b>\$6,923.07</b>	<b>\$0.00</b>
<b>Juan Carlos Jimenez</b>		<b>\$3,461.85</b>	<b>\$0.00</b>
<b>Jmenez</b>		<b>\$17,307.99</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$4,018.78</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$880.00</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$4,866.65</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$4,865.52</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$4,734.68</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$3,482.27</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$3,482.27</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$3,482.27</b>	<b>\$0.00</b>
<b>David Allen</b>		<b>\$2,195.35</b>	<b>\$0.00</b>
<b>Amy Hartman</b>		<b>\$759.50</b>	<b>\$0.00</b>
<b>Amy hartman</b>		<b>\$628.66</b>	<b>\$0.00</b>
<b>Amy Hartman</b>		<b>\$1,757.25</b>	<b>\$0.00</b>
<b>Amy Hartman</b>		<b>\$1,757.25</b>	<b>\$0.00</b>
<b>John Gill</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>John Gill</b>		<b>\$1,200.00</b>	<b>\$0.00</b>
<b>John Gill</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>John Gill</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>Raymond Hishmeh</b>		<b>\$1,530.00</b>	<b>\$0.00</b>
<b>Raymond Hishmeh</b>		<b>\$1,800.00</b>	<b>\$0.00</b>
<b>Kim Casner</b>		<b>\$2,255.45</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Norman Minto</b>		<b>\$631.23</b>	<b>\$0.00</b>
<b>Stephen Morris</b>		<b>\$4,956.70</b>	<b>\$0.00</b>
<b>Stephen Morris</b>		<b>\$3,056.70</b>	<b>\$0.00</b>
<b>Andre Depagnier</b>		<b>\$1,485.83</b>	<b>\$0.00</b>
<b>Andre Depagnier</b>		<b>\$1,434.64</b>	<b>\$0.00</b>
<b>Andre Depagnier</b>		<b>\$1,082.70</b>	<b>\$0.00</b>
<b>William Reuther</b>		<b>\$3,466.95</b>	<b>\$0.00</b>
<b>William Reuther</b>		<b>\$3,347.52</b>	<b>\$0.00</b>
<b>William Reuther</b>		<b>\$2,526.30</b>	<b>\$0.00</b>
<b>Gwendolyn Pierce</b>		<b>\$3,000.00</b>	<b>\$0.00</b>
<b>Jo Ann Zorb</b>		<b>\$634.30</b>	<b>\$0.00</b>
<b>Charles Falugo</b>		<b>\$3,000.00</b>	<b>\$0.00</b>
<b>Charles Falugo</b>		<b>\$6,000.00</b>	<b>\$0.00</b>
<b>Freddy Lehner</b>		<b>\$1,580.00</b>	<b>\$0.00</b>
<b>Rebecca Tantillo</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Rebecca Tantillo</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Rafael Jaimes</b>		<b>\$1,874.08</b>	<b>\$0.00</b>
<b>Wilford McIntosh</b>		<b>\$2,211.00</b>	<b>\$0.00</b>
<b>Manorton</b>		<b>\$944.00</b>	<b>\$0.00</b>
<b>Aaron Hirsch</b>		<b>\$600.00</b>	<b>\$0.00</b>
<b>Aaron Hirsch</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Aaron Hirsch</b>		<b>\$2,100.00</b>	<b>\$0.00</b>
<b>Robert Brickman</b>		<b>\$690.00</b>	<b>\$0.00</b>
<b>Robert Brickman</b>		<b>\$1,724.14</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Robert Brickman</b>		<b>\$3,841.06</b>	<b>\$0.00</b>
<b>Gerald Lilienfield</b>		<b>\$670.00</b>	<b>\$0.00</b>
<b>Gerald Lilienfield</b>		<b>\$1,753.69</b>	<b>\$0.00</b>
<b>Veronica Franklin</b>		<b>\$3,630.00</b>	<b>\$0.00</b>
<b>Hongzhong Shang</b>		<b>\$804.48</b>	<b>\$0.00</b>
<b>Dustin Capp</b>		<b>\$1,599.56</b>	<b>\$0.00</b>
<b>Dustin Capp</b>		<b>\$4,122.11</b>	<b>\$0.00</b>
<b>Vincent Mark Gennusa</b>		<b>\$4,212.07</b>	<b>\$0.00</b>
<b>Vincent mark Gennusa</b>		<b>\$10,650.87</b>	<b>\$0.00</b>
<b>Vincent Mark Gennusa</b>		<b>\$9,000.00</b>	<b>\$0.00</b>
<b>Vincent Mark Gennusa</b>		<b>\$4,116.74</b>	<b>\$0.00</b>
<b>Vincent Mark Gennusa</b>		<b>\$1,120.84</b>	<b>\$0.00</b>
<b>Kenneth Grisby</b>		<b>\$3,370.50</b>	<b>\$0.00</b>
<b>Kenneth Grisby</b>		<b>\$866.15</b>	<b>\$0.00</b>
<b>Chris Gagnon</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Mark Wilson</b>		<b>\$3,278.88</b>	<b>\$0.00</b>
<b>mark Wilson</b>		<b>\$2,146.20</b>	<b>\$0.00</b>
<b>Stephen Mack</b>		<b>\$854.14</b>	<b>\$0.00</b>
<b>Stephen Mack</b>		<b>\$2,698.09</b>	<b>\$0.00</b>
<b>Stephen Mack</b>		<b>\$1,200.00</b>	<b>\$0.00</b>
<b>Stephen Mack</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Robert Ullman</b>		<b>\$900.00</b>	<b>\$0.00</b>
<b>Robert Ullman</b>		<b>\$720.00</b>	<b>\$0.00</b>
<b>Robert Ullman</b>		<b>\$1,350.00</b>	<b>\$0.00</b>



NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Susan Latorre</b>		<b>\$2,518.42</b>	<b>\$0.00</b>
<b>Susan Latorre</b>		<b>\$2,464.67</b>	<b>\$0.00</b>
<b>Vincent Papaccio</b>		<b>\$2,518.42</b>	<b>\$0.00</b>
<b>Vincent Papaccio</b>		<b>\$2,464.67</b>	<b>\$0.00</b>
<b>Roy Weissman</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Roy Weissman</b>		<b>\$1,500.00</b>	<b>\$0.00</b>
<b>Roy Weissman</b>		<b>\$800.00</b>	<b>\$0.00</b>
<b>Martin Howarth</b>		<b>\$1,215.00</b>	<b>\$0.00</b>
<b>Kenji Inomata</b>		<b>\$1,215.00</b>	<b>\$0.00</b>
<b>Iaura Shanley</b>		<b>\$2,079.00</b>	<b>\$0.00</b>
<b>Kristin Joliat</b>		<b>\$3,737.87</b>	<b>\$0.00</b>
<b>Kristin Joliat</b>		<b>\$2,676.10</b>	<b>\$0.00</b>
<b>Richard Albert</b>		<b>\$1,778.75</b>	<b>\$0.00</b>
<b>Brian Gierczynski</b>		<b>\$1,852.50</b>	<b>\$0.00</b>
<b>Brian Gierczynski</b>		<b>\$2,990.00</b>	<b>\$0.00</b>
<b>Brian Gierczynski</b>		<b>\$923.00</b>	<b>\$0.00</b>
<b>Tony Larusso</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Susan Rivers</b>		<b>\$3,642.84</b>	<b>\$0.00</b>
<b>Susan Rivers</b>		<b>\$5,921.95</b>	<b>\$0.00</b>
<b>Susan rivers</b>		<b>\$2,369.96</b>	<b>\$0.00</b>
<b>Susan Rivers</b>		<b>\$6,477.00</b>	<b>\$0.00</b>
<b>Susan rivers</b>		<b>\$1,809.98</b>	<b>\$0.00</b>
<b>Susan Rivers</b>		<b>\$1,750.00</b>	<b>\$0.00</b>
<b>Angelika Bender</b>		<b>\$1,759.70</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Angelika Bender</b>		<b>\$2,766.09</b>	<b>\$0.00</b>
<b>Angelika bender</b>		<b>\$1,759.62</b>	<b>\$0.00</b>
<b>Pataylor</b>		<b>\$6,285.41</b>	<b>\$0.00</b>
<b>Donald Adams</b>		<b>\$2,000.00</b>	<b>\$0.00</b>
<b>David Guditus</b>		<b>\$1,700.00</b>	<b>\$0.00</b>
<b>David Guditus</b>		<b>\$1,878.77</b>	<b>\$0.00</b>
<b>Donald Hodge</b>		<b>\$1,000.00</b>	<b>\$0.00</b>
<b>Cleo Jernigan</b>		<b>\$3,163.56</b>	<b>\$0.00</b>
<b>Cleo Jernigan</b>		<b>\$1,723.56</b>	<b>\$0.00</b>
<b>Nadja Sally Latchinian</b>		<b>\$4,300.00</b>	<b>\$0.00</b>
<b>Nadja Sally Latchinian</b>		<b>\$5,000.00</b>	<b>\$0.00</b>
<b>Nadja Sally Latchinian</b>		<b>\$5,550.00</b>	<b>\$0.00</b>
<b>Nadja Sally Latchinian</b>		<b>\$2,200.00</b>	<b>\$0.00</b>
<b>Nadja Sally Latchinian</b>		<b>\$3,103.04</b>	<b>\$0.00</b>
<b>Kevin Mahoney</b>		<b>\$3,636.50</b>	<b>\$0.00</b>
<b>Christina Barlow</b>		<b>\$1,225.79</b>	<b>\$0.00</b>
<b>Christina Barlow</b>		<b>\$4,769.84</b>	<b>\$0.00</b>
<b>Afshin Mobasher</b>		<b>\$2,481.07</b>	<b>\$0.00</b>
<b>Arash Mobasher</b>		<b>\$1,777.60</b>	<b>\$0.00</b>
<b>Arash Mobasher</b>		<b>\$2,451.60</b>	<b>\$0.00</b>
<b>Huy Ngoc Le</b>		<b>\$1,538.46</b>	<b>\$0.00</b>
<b>Huy Ngoc Le</b>		<b>\$1,272.21</b>	<b>\$0.00</b>
<b>Huy Ngoc Le</b>		<b>\$1,538.46</b>	<b>\$0.00</b>
<b>Kim-Ngon Nguyen</b>		<b>\$727.50</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Judy Wilson		\$1,203.50	\$0.00
Hourieh Raissian		\$2,295.00	\$0.00
Chaman Ahya-Ud-Din		\$1,138.46	\$0.00
Chaman Ahya-Ud-Din		\$1,188.46	\$0.00
Chaman Ahya-Ud-Din		\$1,138.46	\$0.00
Suzanne Evans		\$1,000.00	\$0.00
Shirin salehi		\$6,000.00	\$0.00
Cheryl Satterthwaite		\$1,574.36	\$0.00
Vasatterthwaite		\$1,574.36	\$0.00
Donna Sheehan		\$948.77	\$0.00
Donna Sheehan		\$900.00	\$0.00
Mertia Cox		\$750.00	\$0.00
Craig Westacott		\$1,748.77	\$0.00
Craig Westacott		\$1,000.00	\$0.00
Sharon Westacott		\$1,308.32	\$0.00
Sharon Westacott		\$1,700.00	\$0.00
East West Mortgage Co.		\$5,318.50	\$0.00

None ☐ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
Doug Bui 1604 Spring Hill Road Vienna, VA 22182 Principal	May 2, 2007	\$500,000.00	\$137,124.34

**4. Suits and administrative proceedings, executions, garnishments and attachments**

- None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Henry Lee, Mirjana Kremonic-Lee v. Nam Le, East West Mortgage, Adam Luysterborgs, Berkshire Capital Financial, Ken Pazooki, United Commercial Mortgage, UFM Commercial Case No. 07-087333-CK		State of Michigan In the Court for the County of Oakland	
1st Mariner Bank v. East West Mortgage Company, Inc. Case No. L08CV0216		United States District Court for the District of Maryland	
Indymac Bank v. East West Mortgage Company, Inc. Case No. BC383117	Breach of Contract & Indemnity, Specific Performance, and Negligence	Superior Court of the State of California for the County of Los Angeles, Central District	

- None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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**5. Repossessions, foreclosures and returns**

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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**6. Assignments and receiverships**

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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## 7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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## 8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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## 9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Gary & Regenhardt PLLC 8500 Leesburg Pike, Suite 7000 Vienna, VA 22182	February, 2008	\$3000.00

## 10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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## 11. Closed financial accounts

- None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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## 12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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## 13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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## 14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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## 15. Prior address of debtor

None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
1568 Spring Hill Rd. McLean, VA 22102	East West Mortgage Co.	1994 - July 2007
8521 Leesburg Pike Vienna, VA 22182	East West Mortgage Co.	07/01/2005 - 05/2007
8030 Colesville Road Silver Spring, MD	East West Mortgage Co.	08/2002 - 10/2007

## 16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

## 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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### 18 . Nature, location and name of business

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

**Saren Thach, CPA**  
**3621 Old Post Road**  
**Fairfax, VA 22030**

#### DATES SERVICES RENDERED

**1998 to Present date**

- None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

#### NAME

**Councilor, Buchanan & Mitchell**

#### ADDRESS

**7910 Woodmont Avenue**  
**Suite 500**  
**Bethesda, MD 20814**

#### DATES SERVICES RENDERED

**2006 - 2007**

- None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

#### NAME

#### ADDRESS

- None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

#### NAME AND ADDRESS

**GMAC Bank**  
**7 Carnegie Plaza**  
**Cherry Hill, NJ 08003**

#### DATE ISSUED

**2007**

**Bank of America**  
**1400 Best Plaza Drive**  
**Richmond, VA 23227**

**Wells Fargo**  
**7600 Office Plaza Drive**  
**West Des Moines, IA 50266**

### 20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
 (Specify cost, market or other basis)

- None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY  
 RECORDS

### 21 . Current Partners, Officers, Directors and Shareholders

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST



None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
<b>Doug Bui Family Trust</b>		<b>15%</b>
<b>Doug Bui</b>	<b>President</b>	<b>84%</b>

**22 . Former partners, officers, directors and shareholders**

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None ☒ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
<b>401K plan / Merrill Lynch</b>	<b>54-1415339</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date **March 4, 2008**

Signature **/s/ Doug Bui**  
**Doug Bui**  
**President**

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*

**United States Bankruptcy Court**  
**Eastern District of Virginia**

In re **East West Mortgage Co.**  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter **7**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	\$	<u><b>3,000.00</b></u>
Prior to the filing of this statement I have received.....	\$	<u><b>3,000.00</b></u>
Balance Due.....	\$	<u><b>0.00</b></u>

2. \$ **299.00** of the filing fee has been paid.

3. The source of the compensation paid to me was:

☒ Debtor ☐ Other (*specify*)

4. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (*specify*)

5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- Other provisions as needed:

**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**

7. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**March 4, 2008**

*Date*

**/s/ Linda D. Regenhardt**

**Linda D. Regenhardt**

*Signature of Attorney*

**Gary & Regenhardt PLLC**

*Name of Law Firm*

**8500 Leesburg Pike**

**Suite 7000**

**Vienna, VA 22182**

**703-848-2828 Fax: 703-893-9276**

***For use in Chapter 13 Cases where Fees Requested Not in Excess of \$3,000***

***(For all Cases Filed on or after 10/17/2005)***

**NOTICE TO DEBTOR(S) AND STANDING TRUSTEE  
PURSUANT TO INTERIM PROCEDURE 2016-1(C)(7)**

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C)(7)(a), you have ten (10) business days from the meeting of creditors in this case in which to file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount.

**PROOF OF SERVICE**

The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 Trustee, and U. S. Trustee pursuant to Interim Procedure 2016-1(C)(7)(a) and Local Bankruptcy Rule 2002-1(D)(1)(f), by first-class mail or electronically.

*Date*

*Signature of Attorney*

**United States Bankruptcy Court**  
**Eastern District of Virginia**

In re East West Mortgage Co.,  
Debtor

Case No. \_\_\_\_\_

Chapter 7

**DECLARATION OF DIVISIONAL VENUE**

The debtor's domicile, residence, principal place of business or principal assets were located for the greater part of the 180 days preceding the filing of the bankruptcy petition in the indicated city or county [check one box only]:

**Alexandria Division**

**Cities:**

- ☐ Alexandria-510
- ☐ Fairfax-600
- ☐ Falls Church-610
- ☐ Manassas-683
- ☐ Manassas Park-685

**Counties:**

- ☐ Arlington-013
- ☒ Fairfax-059
- ☐ Fauquier-061
- ☐ Loudoun-107
- ☐ Prince William-153
- ☐ Stafford-179

**Richmond Division**

**Cities:**

- ☐ Richmond (city)-760
- ☐ Colonial Heights-570
- ☐ Emporia-595
- ☐ Fredericksburg-630
- ☐ Hopewell-670
- ☐ Petersburg-730

**Counties:**

- ☐ Amelia-007
- ☐ Brunswick-025
- ☐ Caroline-033
- ☐ Charles City-036
- ☐ Chesterfield-041
- ☐ Dinwiddie-053
- ☐ Essex-057
- ☐ Goochland-075
- ☐ Greensville-081
- ☐ Hanover-085
- ☐ Henrico-087
- ☐ King and Queen-097
- ☐ King George-099
- ☐ King William-101
- ☐ Lancaster-103
- ☐ Lunenburg-111
- ☐ Mecklenburg-117
- ☐ Middlesex-119
- ☐ New Kent-127
- ☐ Northumberland-133
- ☐ Nottoway-135
- ☐ Powhatan-145
- ☐ Prince Edward-147
- ☐ Prince George-149
- ☐ Richmond (county)-159
- ☐ Spotsylvania-177
- ☐ Surry-181
- ☐ Sussex-183
- ☐ Westmoreland-193

**Norfolk Division**

**Cities:**

- ☐ Norfolk-710
- ☐ Cape Charles-535
- ☐ Chesapeake-550
- ☐ Franklin-620
- ☐ Portsmouth-740
- ☐ Suffolk-800
- ☐ Virginia Beach-810

**Counties:**

- ☐ Accomack-001
- ☐ Isle of Wight-093
- ☐ Northampton-131
- ☐ Southampton-175

**Newport News Division**

**Cities:**

- ☐ Newport News-700
- ☐ Hampton-650
- ☐ Poquoson-735
- ☐ Williamsburg-830

**Counties:**

- ☐ Gloucester-073
- ☐ James City-095
- ☐ Mathews-115
- ☐ York-199

**Date:** March 4, 2008

**/s/ Linda D. Regenhardt**

**Signature of Attorney**  
**Linda D. Regenhardt 27455**

☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this Division.

1st Mariner Bank  
c/o Price O. Gielen, Esq.  
One South St., 27th Floor  
Baltimore, MD 21202

AmTrust Bank  
PO Box 93805  
Cleveland, OH 44101-5805

Bank of America  
305 W. Big Beaver  
Suite 400  
Troy, MI 48084

Billing Solutions, Inc.  
PO Box 1136  
Glenview, IL 60025

Brandywine Realty Trust  
PO Box 75592  
Baltimore, MD 21275-5592

Councilor, Buchanan & Mitchel  
7910 Woodmont Ave.  
Suite 500  
Bethesda, MD 20814

Doug Bui  
1180 Old Tolson Mill Road  
Mc Lean, VA 22102

Emigrant Mortgage Company  
7 Westchester Plaza  
Elmsford, NY 10523

Fannie Mae  
6000 Feldwood Road  
College Park, GA 30349

First National Bank of Arizona  
PO Box 60095  
Phoenix, AZ 85082

Frontpoint Security  
1568 Spring Hill Road  
Suite 301  
Mc Lean, VA 22102

Green Point  
2730 West Tyvola Rd.  
#300  
Washington, DC 20217

Henry Lee & Mirjana Kremonic-L  
c/o Robert L. Wiggins, Jr.  
26555 Evergreen, Ste. 1315  
Southfield, MI 48076

Indymac Bank  
3465 E. Foothill Blvd.  
Pasadena, CA 91107-6024

Just Mortgage  
708 Corporate Center Dr.  
Pomona, CA 91768

Just Mortgage, Inc.  
708 Corporate Center Dr.,  
Pomona, CA 91768

Just Mortgage, Inc.  
708 Corporate Center Dr.  
Pomona, CA 91768

Kitch Drutchas Wagner  
One Woodward Ave.  
Suite 2400  
Detroit, MI 48226-5485

Leafly Appraisals  
7517 Hawkins Creamery Rd.  
Gaithersburg, MD 20882-3209

Mississippi State Tax Commissi  
PO Box 23338  
Jackson, MS 39225-3338

Oxley & Goldburn Insurance  
204 Monroe St.  
Suite 210  
Rockville, MD 20850

Pitney Bowes Purchase  
Po Box 856042  
Louisville, KY 40285-6042

Saren Thach  
3621 Old Post Road  
Fairfax, VA 22030

WMC  
c/o Network Mortgage Recovery  
7445 Topango Canyon Blvd, #201  
Canoga Park, CA 91303

Worldwide Trading Ent  
1568 Spring Hill Road  
Suite 401  
Mc Lean, VA 22102

Xtria  
8521 Leesburg Pike  
Vienna, VA 22182



**United States Bankruptcy Court  
Eastern District of Virginia**

In re **East West Mortgage Co.**

Debtor(s)

Case No.

Chapter

**7**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **East West Mortgage Co.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**March 4, 2008**

Date

**/s/ Linda D. Regenhardt**

**Linda D. Regenhardt**

Signature of Attorney or Litigant

Counsel for **East West Mortgage Co.**

**Gary & Regenhardt PLLC**

**8500 Leesburg Pike**

**Suite 7000**

**Vienna, VA 22182**

**703-848-2828 Fax:703-893-9276**